



PERENNIAL REAL ESTATE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200210338M)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 8 OCTOBER 2015

1. RESOLUTIONS PASSED

The Board of Directors (the “**Board**”) of Perennial Real Estate Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 8 October 2015, all of the resolutions set out in the Notice of EGM dated 4 September 2015 were duly passed by Shareholders.

All capitalised terms used in this announcement which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company’s circular dated 4 September 2015.

2. RESULTS

The results of the poll on each of the resolutions put to vote at the EGM (including proxies received) are set out below:

Resolutions	For		Against	
	No. of Shares	As a percentage of the total number of votes for and against the resolution (%)	No. of Shares	As a percentage of the total number of votes for and against the resolution (%)
Resolution 1 (Special Resolution): To approve the Proposed Alterations to the Articles of Association of the Company	1,395,607,987	99.61	5,423,712	0.39
Resolution 2 (Ordinary Resolution): To approve the participation of Mr Pua Seck Guan in the Perennial Employee Share Option Scheme 2014	280,596,101	98.17	5,217,780	1.83
Resolution 3 (Ordinary Resolution): To approve the grant of Options to Mr Pua Seck Guan under the Perennial Employee Share Option Scheme 2014	280,460,313	98.13	5,350,947	1.87

3. ABSTENTION FROM VOTING

Mr Pua Seck Guan and his associates abstained from voting in respect of their respective holdings of Shares at the EGM on Ordinary Resolutions 2 and 3 and did not accept appointments as proxies for voting at the EGM in respect of Ordinary Resolutions 2 and 3 save where specific instructions had been given in the Proxy Form on how the Shareholders wished their votes to be cast for each of Ordinary Resolutions 2 and 3.

Shareholders (and their associates) who are entitled to participate in the ESOS also abstained from voting at the EGM in respect of Ordinary Resolutions 2 and 3 and did not accept appointments as proxies for voting at the EGM in respect of Ordinary Resolutions 2 and 3 save where specific instructions had been given in the Proxy Form on how the Shareholders wished their votes to be cast for each of Ordinary Resolutions 2 and 3.

BY ORDER OF THE BOARD

Pua Seck Guan

Chief Executive Officer

8 October 2015
Singapore

DBS Bank and Standard Chartered Bank acted as Joint Financial Advisers in relation to the reverse take-over of the Company which was completed on 27 October 2014.
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This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

About Perennial Real Estate Holdings Limited (www.perennialrealestate.com.sg)

Perennial Real Estate Holdings Limited (the "**Group**") is an integrated real estate owner, developer and manager listed on the Mainboard of the Singapore Exchange. Headquartered in Singapore, the Group focuses strategically on large scale mixed-use developments and has a presence in the People's Republic of China ("**PRC**"), Singapore, Malaysia and Ghana with a combined portfolio measuring over 45 million square feet in gross floor area. The Group's business also extends into the healthcare industry in the PRC, with an established joint-venture to acquire, develop and manage hospital/medical services.

The Group is a dominant commercial developer with sizeable integrated developments in the PRC, of which two are the largest high speed railway commercial hubs in the country, being Chengdu East High Speed Railway Integrated Development and Xi'an North High Speed Railway Integrated Development. Other landmark projects in the Group's portfolio include the Beijing Tongzhou Integrated Development, the Shenyang Longemont Integrated Development and the Zhuhai Hengqin Integrated Development.

In Singapore, the Group is invested in and manages prime and iconic properties located predominantly in the Downtown Civic District, Central Business District and Orchard Road precinct, such as CHIJMES, Capitol Singapore, TripleOne Somerset, AXA Tower and the House of Tan Yeok Nee. The Group also holds stakes in and manages 112 Katong mall and Chinatown Point mall.