

ANNOUNCEMENT

RESULTS OF 5th ANNUAL GENERAL MEETING HELD ON 25 JULY 2016

25 July 2016 – Mapletree Commercial Trust Management Ltd., as manager (the "**Manager**") of Mapletree Commercial Trust ("**MCT**"), wishes to announce that at the 5th Annual General Meeting ("**AGM**") of MCT held on 25 July 2016, all resolutions set out in the Notice of AGM dated 29 June 2016, and put to vote at the AGM by electronic poll voting, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total Number of units represented by votes for and against the relevant resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution	No. of Units	As a percentage of total number of votes for and against the resolution
Ordinary Business					
<u>Ordinary Resolution 1</u> To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of MCT for the financial year ended 31 March 2016 and the Auditor's Report thereon.	1,359,403,619	1,359,267,361	99.99%	136,258	0.01%
<u>Ordinary Resolution 2</u> To re-appoint PricewaterhouseCoopers LLP as Auditor of MCT and to authorise the Manager to fix the Auditor's remuneration.	1,356,586,429	1,356,234,954	99.97%	351,475	0.03%

Mapletree Commercial Trust Management Ltd.

10 Pasir Panjang Road, #13-01 Mapletree Business City, Singapore 117438
tel 65 6377 6111 fax 65 6376 2168 www.mapletreecommercialtrust.com
Co. Reg. No. 200708826C

A subsidiary of **mapletree**

Resolution number and details	Total Number of units represented by votes for and against the relevant resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution	No. of Units	As a percentage of total number of votes for and against the resolution
Special Business					
<u>Ordinary Resolution 3</u>					
To authorise the Manager to issue Units and to make or grant convertible instruments.	1,359,348,501	1,238,596,844	91.12%	120,751,657	8.88%

Please refer to the Notice of AGM for full version of the resolutions.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of units held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the abovementioned resolutions put to the vote at the AGM.

(c) Name of firm and/or person appointed as scrutineers

RHT Corporate Advisory Pte. Ltd. was appointed scrutineers for the AGM.

By Order of the Board
Wan Kwong Weng
Joint Company Secretary
Mapletree Commercial Trust Management Ltd.
(Company Registration No. 200708826C)
As Manager of Mapletree Commercial Trust

Important Notice

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in MCT ("Units"). This announcement is not for release, publication or distribution, directly or indirectly, in or into the United States and should not be distributed, forwarded to or transmitted in or into any jurisdiction where to do so might constitute a violation of applicable securities laws or regulations.

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by the Manager, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders of MCT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of MCT and the Manager is not necessarily indicative of the future performance of MCT and the Manager.