



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)  
 Managed by IREIT Global Group Pte. Ltd. (Company Registration No. 201331623K)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of IREIT Global Group Pte. Ltd., as manager of IREIT Global (“**IREIT**”, and the manager of IREIT, the “**Manager**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of the unitholders of IREIT held on 19 April 2016, all the resolutions set out in the Notice of AGM dated 31 March 2016 were duly passed by way of poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1</b> To receive and adopt the Report of the Trustee, the Statement by the Manager and the Audited Financial Statements for the financial year ended 31 December 2015 and the Auditors’ Report thereon.	473,903,298	473,898,298	100	5,000	n.m.
<b>Resolution 2</b> To re-appoint Deloitte & Touche LLP as the Independent Auditors of IREIT and authorise the Manager to fix their remuneration.	473,719,498	473,714,498	100	5,000	n.m.
<b>Resolution 3</b> To authorise the Manager to issue Units and to make or grant convertible instruments.	473,884,498	473,797,098	99.98	87,400	0.02

*n.m. denotes not meaningful*

DBS Bank Ltd. is the sole global coordinator for the initial public offering and listing of the units in IREIT Global (the “Offering”). DBS Bank Ltd. and Barclays Bank PLC, Singapore Branch are the joint issue managers, bookrunners and underwriters for the Offering.



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There were no Unitholders who were required to abstain from voting on any resolution put to vote at the AGM.

Samas Management Consultants Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board  
IREIT Global Group Pte. Ltd.  
As manager of IREIT Global  
(Company Registration No. 201331623K)

Lee Wei Hsiung / Wang Shin Lin, Adeline  
Company Secretaries

19 April 2016

#### **Important Notice**

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in IREIT Global ("IREIT", and the units in IREIT, the "Units").

The value of the Units and the income derived from them may rise or fall. The Units are not obligations of, deposits in, or guaranteed by, IREIT Global Group Pte. Ltd., as manager of IREIT (the "Manager"), or any of its affiliates. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of IREIT may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of IREIT or the Manager is not necessarily indicative of the future performance of IREIT or the Manager. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition, shifts in expected levels of property rental income, changes in operating expenses, property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.