



CAPITALAND COMMERCIAL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 6 February 2004 (as amended))

ANNOUNCEMENT

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 13 JULY 2016

CapitaLand Commercial Trust Management Limited, as manager of CapitaLand Commercial Trust (“**CCT**” and the manager of CCT, the “**Manager**”), wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the holders of units of CCT (“**Units**”) held on 13 July 2016, the resolution set out in the Notice of EGM dated 21 June 2016, and put to the vote at the EGM by electronic poll voting, was 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 EGM

Resolution number and details	Total number of Units represented by votes for and against the 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 (%)
<u>Ordinary Resolution 1</u> Proposed acquisition of 50.0% of the units in MSO Trust which holds CapitaGreen (the “ Acquisition ”)	926,483,523	926,196,023	99.97	287,500	0.03

Please refer to the Notice of EGM for the full version of the resolution. As more than 50.0% of the votes were cast in favour of the resolution, the above resolution was duly passed at the EGM.

(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

As set out in paragraph 7 of the Circular to Unitholders dated 21 June 2016, given that the Acquisition involves a transaction with an associate of CapitaLand Limited (being, Market Street Office Pte. Ltd.), CapitaLand Limited and its subsidiaries and associates are required to abstain from voting on the resolution. Based on the information available to the Manager as at the date of EGM on 13 July 2016, the following table sets out the parties that are required to abstain and did in fact abstain from voting on the resolution:

Name of the entity	Number of Units held	As a percentage of total Units in issue %
SBR Private Limited	640,349,000	21.66
E-Pavilion Pte. Ltd.	185,137,000	6.26
CapitaLand Commercial Trust Management Limited	119,345,525	4.04
Total	944,831,525	31.96

In keeping with good corporate governance practice, Mr Lim Ming Yan, Mr Wen Khai Meng, Ms Lynette Leong Chin Yee and Mr Lang Tao Yih, Arthur have also voluntarily abstained from voting in respect of their respective holdings of Units on the resolution.

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

Voting on the resolution at the EGM was conducted by way of electronic poll voting. DrewCorp Services Pte Ltd was appointed as scrutineer at the EGM for the purpose of the electronic poll.

BY ORDER OF THE BOARD
CapitaLand Commercial Trust Management Limited
(Registration Number: 200309059W)
As manager of CapitaLand Commercial Trust

Toh Su Jin Jason
Company Secretary
13 July 2016

IMPORTANT NOTICE

The value of units in CapitaLand Commercial Trust ("**Units**") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by CapitaLand Commercial Trust Management Limited (the "**Manager**"), as manager of CapitaLand Commercial Trust, 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 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 CapitaLand Commercial Trust is not necessarily indicative of the future performance of CapitaLand Commercial Trust.