



SABANA SHARI'AH COMPLIANT INDUSTRIAL REAL ESTATE INVESTMENT TRUST
(a real estate investment trust constituted on 29 October 2010 under the laws of the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 APRIL 2014

The Board of Directors of Sabana Real Estate Investment Management Pte. Ltd., as manager of Sabana Shari'ah Compliant Industrial Real Estate Investment Trust ("**Sabana REIT**") and the manager of Sabana REIT, the "**Manager**", wishes to announce that at the Annual General Meeting ("**AGM**") of Sabana REIT held on 11 April 2014, all the resolutions set out in the Notice of AGM dated 21 March 2014, and put to the meeting, were duly passed on a poll vote.

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

No.	Resolutions Relating to:	For		Against	
		No. of Units	%	No. of Units	%
1.	To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of Sabana REIT for the financial year ended 31 December 2013 and the Auditors' Report thereon.	134,124,140	100.00	668	0.00
2.	To re-appoint KPMG LLP as Auditors of Sabana REIT and to authorise the Manager to fix their remuneration.	124,043,253	92.50	10,056,555	7.50
3.	To authorise the Manager to issue Units and to make or grant convertible instruments.	120,892,160	90.15	13,207,648	9.85

By Order of the Board
Sabana Real Estate Investment Management Pte. Ltd.
(Company registration number 201005493K)
As manager of Sabana Shari'ah Compliant Industrial Real Estate Investment Trust

Kevin Xayaraj
Chief Executive Officer and Executive Director
11 April 2014