Results of Extraordinary General Meeting held on 22 June 2015

Singapore, 22 June 2015 - Frasers Centrepoint Asset Management (Commercial) Ltd. (the **"Manager"**), as the manager of Frasers Commercial Trust ("**FCOT**"), is pleased to announce that at the Extraordinary General Meeting of Unitholders held on 22 June 2015 ("**EGM**"), the following resolutions were duly passed:

ORDINARY RESOLUTION

1. THE PROPOSED ENTRY INTO THE BUILDING AGREEMENT FOR THE DEVELOPMENT OF THE HOTEL AND THE GRANT OF A LONG LEASE AT THE CHINA SQUARE CENTRAL PROPERTY

That:

(a) approval be and is hereby given for the:

(i) entry into the Building Agreement (as described in the circular dated 3 June 2015 (the "**Circular**")) by British and Malayan Trustees Limited (in its capacity as trustee of FCOT, the "**Trustee**") with Frasers Hospitality China Square Trustee Pte. Ltd. (in its capacity as trustee-manager of Frasers Hospitality China Square Trust ("**FHCST**"), an indirect wholly-owned special purpose trust of Frasers Centrepoint Limited ("**FCL**")) (the "**FHCS Trustee**") to facilitate the carrying out by the FHCS Trustee of the Hotel Project (as described in the Circular) and certain proposed additions and alterations to the China Square Central Property; and

(ii) grant of a long lease by the Trustee to the FHCS Trustee in respect of the Hotel (the "**Lease**") under an instrument of lease for the Leasehold Term (as described in the Circular),

the "**China Square Central Hotel Transaction**";

(b) approval be and is hereby given for the entry into the Licence Agreement (as described in the Circular) following the fulfilment of the applicable conditions in the Building Agreement relating to the grant of the Lease for the Leasehold Term;

(c) the entry into the Conditional Agreement (as described in the Circular) be and is hereby approved and ratified; and

(d) Frasers Centrepoint Asset Management (Commercial) Ltd., in its capacity as manager of FCOT (the "**Manager**"), any director of the Manager ("**Director**"), and the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary or in the interests of FCOT to give effect to the China Square Central Hotel Transaction.

ORDINARY RESOLUTION

2. THE PROPOSED ACQUISITION OF 357 COLLINS STREET, MELBOURNE, VICTORIA, AUSTRALIA

That:

(a) approval be and is hereby given for the acquisition of 357 Collins Street, Melbourne, Victoria, Australia ("**357 Collins Street**", and the acquisition of the property, the "**357 Collins Street Acquisition**") from Australand Property Holdings (Collins St No. 1) Pty Limited (in its capacity as trustee of APT (Collins St No. 1) Trust (the "**Vendor**"), an indirect wholly-owned special purpose trust of Frasers Australand Pty Ltd), based on the terms and conditions described in the Circular; and

(b) the Manager, any Director, and the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary or in the interests of FCOT to give effect to the 357 Collins Street Acquisition.

ORDINARY RESOLUTION

3. THE PROPOSED ISSUE OF UP TO 95.0 MILLION NEW UNITS UNDER THE PRIVATE PLACEMENT

That subject to and contingent upon the passing of Resolution 2:

(a) approval be and is hereby given for the issue of up to 95.0 million new units in FCOT ("**New Units**") under a private placement (the "**Private Placement**") in the manner described in the Circular; and

(b) the Manager, any Director and the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary or in the interests of FCOT to give effect to the Private Placement.

ORDINARY RESOLUTION

4. THE PROPOSED PLACEMENT OF NEW UNITS TO THE FCL GROUP UNDER THE PRIVATE PLACEMENT

That subject to and contingent upon the passing of Resolution 2 and Resolution 3:

(a) approval be and is hereby given for the issue of up to such number of New Units, as part of the Private Placement, to FCL and/or any of its subsidiaries (collectively, the "**FCL Group**", and the placement of New Units to the FCL Group, the "**FCL Group Placement**") as described in the Circular; and

(b) the Manager, any Director and the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary or in the interests of FCOT to give effect to the FCL Group Placement.

Results of Poll Voting

Voting on all the Resolutions at the EGM was conducted by poll.

RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineer at the EGM for the purpose of the poll.

For information, the votes cast are set out below:

RESOLUTION	FOR		AGAINST		Total No. of Votes Cast
	No. of Shares	%	No. of Shares	%	
Resolution 1 The Proposed Entry into the Building Agreement for the Development of the Hotel and the Grant of a Long Lease at the China Square Central Property (Ordinary Resolution)	139,276,652	99.91	120,795	0.09	139,397,447
Resolution 2 The Proposed Acquisition of 357 Collins Street, Melbourne, Victoria, Australia (Ordinary Resolution)	138,263,503	99.34	914,684	0.66	139,178,187
Resolution 3 The Proposed Issue of up to 95.0 million New Units under the Private Placement (Ordinary Resolution)	325,952,061	99.75	809,596	0.25	326,761,657
Resolution 4 The Proposed Placement of New Units to the FCL Group under the Private Placement (Ordinary Resolution)	137,258,948	98.57	1,990,454	1.43	139,249,402

Notes:

(1) Rule 919 of the Listing Manual prohibits interested persons and their associates (as defined in the Listing Manual) from voting on a resolution in relation to a matter in respect of which such persons are interested.

Given that:

(a) the Building Agreement is proposed to be entered into with, and the Lease is proposed to be granted to, the FHCS Trustee (in its capacity as trustee-manager of FHCST, an indirect wholly-owned special purpose trust of FCL), and

(b) 357 Collins Street is proposed to be acquired from Australand Property Holdings (Collins St No. 1) Pty Limited (in its capacity as trustee of APT (Collins St No. 1) Trust, an indirect wholly-owned special purpose trust of Frasers Australand Pty Ltd, which in turn is an indirect wholly-owned subsidiary of FCL),

the following entities abstained from voting on Resolution 1 and Resolution 2, and from accepting appointments as proxies in relation to these Resolutions, and have procured their associates to abstain from voting on these Resolutions, and from accepting appointments as proxies in relation to these Resolutions, unless specific instructions to voting are given:

(a) FCL, which has a deemed interest in 187,540,430 Units in FCOT;
(b) FCL Trust Holdings (Commercial) Pte. Ltd., a wholly-owned subsidiary of FCL, holding 100,521,055 Units in FCOT;
(c) Frasers Centrepoint Property Management (Commercial) Pte. Ltd., a wholly-owned subsidiary of the Manager, holding 863,924 Units in FCOT; and
(d) The Manager, a wholly-owned subsidiary of FCL, holding 86,155,451 Units in FCOT.

(2) Rule 812(2) of the Listing Manual prohibits the restricted placee under Rule 812(1) and each of its associates (as defined in the Listing Manual), from voting on the resolution to approve the placement to the restricted placee.

Each of FCL, FCL Trust Holdings (Commercial) Pte. Ltd., Frasers Centrepoint Property Management (Commercial) Pte. Ltd. and the Manager, abstained from voting on Resolution 4, and from accepting appointments as proxies in relation to this Resolution, and have procured their associates to abstain from accepting appointments as proxies in relation to this Resolution, unless specific instructions to voting are given.

Frasers Centrepoint Asset Management (Commercial) Ltd.
(as Manager of Frasers Commercial Trust)
(Company Registration No. 200503404G)

Piya Treruangrachada
Company Secretary
22 June 2015

For further information, kindly contact:
Ms Wang Mei Ling
Senior Manager, Investor Relations
Frasers Centrepoint Asset Management (Commercial) Ltd
Tel: +65 6277 2509
Email: meiling.wang@fraserscentrepoint.com

IMPORTANT NOTICE

This announcement may contain forward-looking statements that involve 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 from similar developments, shifts in expected levels of property rental income, changes in operating expenses, (including employee wages, benefits and training costs), property expenses and 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 on future events.

The value of Units and the income derived from them, if any, may fall or 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 should note that they 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 SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This publication is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of FCOT and the Manager is not necessarily indicative of the future performance of FCOT and the Manager.