ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ARA Asset Management Limited (the "**Company**" or "**ARA**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 24 April 2015, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes cast at AGM	No. of votes	Percentage over total votes cast at AGM
1.	Directors' Report and Audited Financial Statements for the financial year ended 31 December 2014 together with the Auditors' Report thereon	698,854,269	100.00%	11,808	0.00%
2.	Payment of proposed final dividend	699,504,180	100.00%	12,912	0.00%
3.	Re-election of Mr Lee Yock Suan as a Director	698,626,238	99.89%	778,476	0.11%
4.	Re-election of Mr Lim How Teck as a Director	698,025,908	99.89%	733,956	0.11%
5.	Re-election of Mr Colin Stevens Russel as a Director	682,265,868	97.54%	17,220,308	2.46%
6.	Approval of Directors' fees of S$590,000 for the financial year ending 31 December 2015, to be paid quarterly in arrears	698,356,770	99.95%	366,688	0.05%
7.	Re-appointment of KPMG LLP as Auditors	699,158,406	99.98%	161,760	0.02%

Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes cast at AGM	No. of votes	Percentage over total votes cast at AGM
8.	Share Issue Mandate	517,884,561	74.15%	180,501,547	25.85%
9.	Renewal of the Mandate for Interested Person Transactions	528,940,152	99.96%	235,912	0.04%
10.	Renewal of Share Purchase Mandate	696,293,486	99.94%	452,484	0.06%

By Order of the Board

Lim Hwee Chiang
Director
24 April 2015

About ARA Asset Management Limited

ARA is a real estate fund management company listed on the main board of the Singapore Exchange. ARA's business is focused on the following primary segments:

(a) REITs – The Group is one of the largest REIT managers in Asia ex-Japan and currently manages six REITs listed in three countries namely, Fortune REIT dual-listed in Singapore and Hong Kong, Suntec REIT and Cache Logistics Trust listed in Singapore, Hui Xian REIT and Prosperity REIT listed in Hong Kong and AmFIRST REIT listed in Malaysia. The Group also manages two privately-held REITs in South Korea;

(b) Private real estate funds – The Group manages several private funds investing in real estate in Asia;

(c) Real estate management services – The Group provides property management services and manages the award-winning Suntec Singapore International Convention & Exhibition Centre; and

(d) Corporate finance advisory services – The Group has an in-house advisory arm providing corporate finance advisory services to related corporations.

For more information, please contact:

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