

# SPH REIT

Incorporated in the Republic of Singapore

(A Real Estate Investment Trust Constituted Under The Laws Of The Republic Of Singapore Pursuant To A Trust Deed  
Dated 9 July 2013 (As Amended))

## ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

### ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 6TH ANNUAL GENERAL MEETING ("AGM")

SPH REIT (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the 6th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 5 November 2019 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Units Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Units	Percentage %	Number of Units	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 To receive and adopt the Report of DBS Trustee Limited, as trustee of SPH REIT (the "Trustee"), the statement by SPH REIT Management Pte. Ltd., as manager of SPH REIT (the "Manager"), and the Audited Financial Statements of SPH REIT for the financial year ended 31 August 2019 together with the Auditors' Report thereon	1,904,050,825	1,903,277,969	99.96	772,856	0.04
Ordinary Resolution 2 To re-appoint KPMG LLP as the Auditors of SPH REIT to hold office until the conclusion of the next Annual General Meeting of SPH REIT, and to authorise the Manager to fix their remuneration	1,904,045,825	1,903,710,025	99.98	335,800	0.02
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments	1,903,926,225	1,896,376,066	99.60	7,550,159	0.40

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

MR LIM WAI PUN

Company Secretary

Singapore

27 Nov 2019