



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 15 April 2016, 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:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1	817,327,558	817,326,558	100.00	1,000	0.00
Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015					
Ordinary Resolution 2	818,147,306	818,091,718	99.99	55,588	0.01
Payment of proposed final dividend					
Ordinary Resolution 3	817,298,652	639,086,527	78.19	178,212,125	21.81
Re-election of Cheng Mo Chi Moses as Director of the Company					
Ordinary Resolution 4	817,830,080	794,362,236	97.13	23,467,844	2.87
Re-election of Chew Gek Khim as Director of the Company					
Ordinary Resolution 5	817,317,820	794,210,840	97.17	23,106,980	2.83
Re-election of Yap Chee Keong as Director of the Company					
Ordinary Resolution 6	817,850,728	817,572,470	99.97	278,258	0.03
Approval of Directors' fees of S\$590,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears					

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 7	815,552,118	814,414,606	99.86	1,137,512	0.14
Re-appointment of KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration					
Ordinary Resolution 8	814,625,952	629,436,279	77.27	185,189,673	22.73
Share Issue Mandate					
Ordinary Resolution 9	617,045,274	596,745,120	96.71	20,300,154	3.29
Renewal of the Mandate for Interested Person Transactions					
Ordinary Resolution 10	817,282,118	804,301,168	98.41	12,980,950	1.59
Renewal of Share Purchase Mandate					
Ordinary Resolution 11	817,601,928	638,331,857	78.07	179,270,071	21.93
Increase in Authorised Share Capital					

Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 9 - Renewal of the Mandate for Interested Person Transactions	STRAITS EQUITIES HOLDINGS (ONE) PTE. LTD	100,241,000
	STRAITS EQUITIES HOLDINGS (TWO) PTE. LTD.	100,241,000

RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

By Order of the Board

Lim Hwee Chiang
Director
15 April 2016

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 three 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 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:

Cheryl Seow
Group Chief Financial Officer
Group Finance
cherylseow@ara.com.hk

Marilyn Tan
Assistant Director
Corporate Finance
marilyntan@ara.com.hk

Tel: (65) 6835 9232
Fax: (65) 6835 9672