

## REPL::Annual General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	SPH REIT MANAGEMENT PTE. LTD.
<b>Security</b>	SPH REIT - SG2G02994595 - SK6U

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	02-Dec-2016 17:24:24
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG161110MEETWJM7
<b>Submitted By (Co./ Ind. Name)</b>	Lim Wai Pun
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/08/2016

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	All resolutions relating to the matters set out in the Notice of AGM dated 10 November 2016 were duly passed. The AGM Results and AGM Presentation slides are attached.

## Event Dates

<b>Meeting Date and Time</b>	02/12/2016 02:30:00
<b>Response Deadline Date</b>	29/11/2016 02:30:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	The Auditorium, 1000 Toa Payoh North, News Centre, 1st Storey, Annexe Block, Singapore 318994.

<b>Attachments</b>	<a href="#">SGX Announcement_SPH REIT AGM Results 2.12.2016.pdf</a> <a href="#">SPH REIT - AGM Slides - FY2016.pdf</a> Total size =4005K
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<b>Related Announcements</b>	<a href="#">10/11/2016 08:30:09</a>
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