Keppel DC REIT Management Pte. Ltd.
(Co Reg No. 199508930C)
1 HarbourFront Avenue
Level 2 Keppel Bay Tower
Singapore 098632
www.keppeldcreit.com
Tel: (65) 6803 1818
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ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 16TH APRIL 2019

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel DC REIT Management Pte. Ltd., the manager of Keppel DC REIT, is pleased to announce that at the annual general meeting ("**AGM**") of Keppel DC REIT held at 3:00 p.m. on 16 April 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 25 March 2019 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of Keppel DC REIT:

Resolution		Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against	
			Number of Units	Percentage %	Number of Units	Percentage %
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel DC REIT for the financial year ended 31 December 2018 and the Auditors' Report thereon.	739,632,505	739,019,311	99.92%	613,194	0.08
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel DC REIT and authorise the Manager to fix the Auditor's remuneration.	739,478,398	738,764,622	99.90	713,776	0.10
3.	To re-endorse the appointment of Mr Dileep Nair as Director.	738,499,797	539,764,572	73.09	198,735,225	26.91
4.	To endorse the appointment of Mr Low Huan Ping as Director.	738,491,497	736,928,049	99.79	1,563,448	0.21

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			Number of Units	Percentage %	Number of Units	Percentage %
ORDINARY BUSINESS						
5.	To endorse the appointment of Mr Kenny Kwan as Director.	738,064,048	736,889,600	99.84	1,174,448	0.16
SPECIAL BUSINESS						
6.	To authorise the Manager to issue Units and to make or grant convertible instruments.	738,917,097	707,210,157	95.71	31,706,940	4.29
7.	To authorise the Manager to enter into the Renewed Keppel Lease Agreement.	398,067,052	398,003,052	99.98	64,000	0.02
8.	To authorise the Manager to enter into the Renewed Facility Management Agreement.	398,059,352	398,033,452	99.99	25,900	0.01

1. Mr Dileep Nair has an interest in 25,500 Units and has abstained from voting on Resolution 3.
2. Mr Low Huan Ping has abstained from voting on Resolution 4.
3. Mr Kenny Kwan has abstained from voting on Resolution 5.
4. Ms Christina Tan Hua Mui has an interest in 50,000 Units and has abstained from voting on Resolutions 7 and 8.
5. Mr Thomas Pang Thieng Hwi has an interest in 63,700 Units and has abstained from voting on Resolutions 7 and 8.
6. Keppel Corporation Limited, through Keppel Telecommunications & Transportation Ltd and Keppel Capital Holdings Pte. Ltd., holds an aggregate interest in 340,636,565 Units and has abstained from voting on Resolutions 7 and 8.

Scrutineers

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineers for the AGM.

By Order of the Board
Keppel DC REIT Management Pte. Ltd.
(Company Registration Number :199508930C)
as manager of Keppel DC REIT

Kelvin Chua / Winnie Mak
Company Secretaries
Singapore, 16 April 2019