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SGX-ST Release

ASIAN PAY TELEVISION TRUST (APTT)

**POLL RESULTS OF THE APTT ANNUAL GENERAL MEETING
HELD ON 27 APRIL 2017**

Singapore, 27 April 2017 - APTT Management Pte. Limited, as Trustee-Manager of Asian Pay Television Trust (APTT), is pleased to announce that at the Annual General Meeting of APTT (AGM) held at 10:00 am on 27 April 2017, Thursday, the resolutions as set out in the Notice of AGM dated 12 April 2017 were duly passed except for Resolution 3.

- (a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Units	As a percentage of total number of units for and against the resolutions (%)	No. of Units	As a percentage of total number of units for and against the resolutions (%)
Ordinary Resolution 1: Adoption of the Report of the Trustee-Manager, Statement by the Trustee-Manager and audited financial statements of APTT Group for the year ended 31 December 2016 and the Auditors' Report thereon	174,381,277	171,340,712	98.26	3,040,565	1.74
Ordinary Resolution 2: Reappointment of Deloitte & Touche LLP as the Auditors of APTT	174,052,906	168,087,717	96.57	5,965,189	3.43
Ordinary Resolution 3: Authority to issue new units in APTT	173,354,475	75,075,181	43.31	98,279,294	56.69

- (b) There were no parties who were required to abstain from voting on any of the resolutions put to vote at the AGM.
- (c) DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

About APTT

APTT is the first listed business trust in Asia focused on pay-TV businesses. APTT has a mandate to invest in pay-TV and broadband businesses in Taiwan, Hong Kong, Japan and Singapore. APTT is managed by its Trustee-Manager, APTT Management Pte. Limited. The Trustee-Manager has the dual responsibility of safeguarding the interests of Unitholders and managing the business conducted by APTT. The Trustee-Manager manages APTT's business with an objective of providing Unitholders with stable and sustainable distributions.

For further information, please contact:

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