

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)

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

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 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 AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 11 November 2014 were put to the Meeting and duly passed on poll vote :-

Resolutions	For		Against	
	Number of Units	Percentage (%)	Number of Units	Percentage (%)
AGM				
Resolution 1 To receive and adopt the Report and Audited Financial Statements for the period ended 31 August 2014 and the Auditors' Report thereon	2,074,596,433	100.00	34,000	0.00
Resolution 2 To re-appoint KPMG LLP as the Auditors of SPH REIT to hold office until the conclusion of the next AGM of SPH REIT, and to authorise the Manager to fix their remuneration	2,074,435,433	99.99	112,000	0.01
Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments	1,891,148,933	91.16	183,421,500	8.84

By Order of the Board

Khor Siew Kim

Company Secretary

Singapore

28 November 2014