Macquarie APTT Management Pte. Limited
Company Registration No. 201310241D

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SGX-ST Release

ASIAN PAY TELEVISION TRUST (APTT)

POLL RESULTS OF THE APTT ANNUAL GENERAL MEETING HELD ON 23 APRIL 2015

Singapore, 23 April 2015 - Macquarie APTT Management Pte. Limited, as Trustee-Manager of Asian Pay Television Trust (APTT), confirmed today that at the Annual General Meeting of APTT (the AGM) held at 10:30am on 23 April 2015, all of the Ordinary Resolutions as set out in the Notice of AGM dated 6 April 2015 were duly passed.

The results of the poll are as follows:

Resolution	Total no. of valid votes cast	FOR		AGAINST	
		No. of votes	Percentage (%)	No. of votes	Percentage (%)
Resolution 1: Adoption of the Report of the Trustee-Manager, Statement by the Trustee-Manager and audited financial statements of APTT Group for the financial year ended 31 December 2014 and the Auditor's Report thereon.	262,608,586	262,212,605	99.85	395,981	0.15
Resolution 2: Reappointment of Deloitte & Touche LLP as the Auditor of APTT.	262,197,000	255,987,364	97.63	6,209,636	2.37
Resolution 3: Authority to issue new units in APTT.	262,321,306	148,919,589	56.77	113,401,717	43.23

The offering of units in APTT was sponsored by Macquarie Capital (Singapore) Pte. Limited and J.P. Morgan (S.E.A.) Limited as joint issue managers (the Joint Issue Managers). The Joint Issue Managers assume no responsibility for the contents of this announcement.

None of the entities noted in this document is an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of these entities do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of these entities.

Restrictions apply in relation to PRC Nationals holding APTT units. Please refer to the APTT website (www.aptt.com.sg) and the APTT Prospectus dated 16 May 2013 for further information.

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 Macquarie APTT Management Pte. Limited, a part of Macquarie Infrastructure and Real Assets (MIRA).

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