GENERAL MEETINGS: Outcome of Meeting

TOWER REAL ESTATE INVESTMENT TRUST

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	22 Mar 2024
Time	10:30 AM
Venue(s)	Wau Bulan 3, Level 2 Sofitel Kuala Lumpur Damansara No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	The Board of Directors of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust ("Tower REIT"), wish to announce that all the resolutions as set out in the Notice of Unitholders' Meeting of Tower REIT dated 7 March 2024 were duly passed by the unitholders of Tower REIT at the Unitholders' Meeting held today. All resolutions were voted by way of poll and the results of the poll were duly verified by Symphony Corporate Services Sdn Bhd, the independent Scrutineer appointed by Tower REIT. This announcement is dated 22 March 2024.

Voting Results

1. Ordinary Resolution 1

Description	Proposed Rights Issue	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	2
No. of Shares	155,824,400	1,088
% of Voted Shares	99.9993	0.0007
Result	Accepted	

2. Ordinary Resolution 2

Description	Proposed Exemption	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	15	1
No. of Shares	361,800	88
% of Voted Shares	99.9757	0.0243
Result	Accepted	

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	22 Mar 2024
Category	General Meeting
Reference Number	GMA-20032024-00003
Corporate Action ID	MY240320MEET0003