



A Member of CapitaLand

(Constituted in the Republic of Singapore pursuant to a trust deed dated 19 January 2006 (as amended))

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2014

Ascott Residence Trust Management Limited, the manager of Ascott Residence Trust (“**Ascott REIT**”), wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of Ascott REIT held on 31 July 2014, the resolution set out in the Notice of EGM dated 7 July 2014, and put to the EGM, was duly passed on a poll vote.

The results of the poll on the resolution put to the vote at the EGM are set out below for information:

No.	Resolution	For		Against	
		Number of Units	%	Number of Units	%
1.	To approve the Target Acquisitions (Ordinary Resolution)	200,054,962	98.03	4,024,732	1.97

BY ORDER OF THE BOARD
Ascott Residence Trust Management Limited
(Company Registration No.: 200516209Z)
As manager of Ascott Residence Trust

Kang Siew Fong / Regina Tan
Joint Company Secretaries
31 July 2014

IMPORTANT NOTICE

The value of units in Ascott Residence Trust (“**Units**”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by Ascott Residence Trust Management Limited, as manager of Ascott Residence Trust (the “**Manager**”), or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of Ascott Residence Trust is not necessarily indicative of the future performance of Ascott Residence Trust.