

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of IREIT Global Group Pte. Ltd., as manager of IREIT Global (“**IREIT**”, and the manager of IREIT, the “**Manager**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of the unitholders of IREIT (“**Unitholders**”) held on 20 April 2017, all the resolutions set out in the Notice of AGM dated 29 March 2017 were duly passed by way of poll vote.

In attendance at the AGM were more than 100 Unitholders present in person or by proxy, and the following:

- (i) Mr Lim Kok Min John (Chairman and Independent Director)
- (ii) Mr Tan Wee Peng Kelvin (Independent Director)
- (iii) Mr Nir Ellenbogen (Independent Director)
- (iv) Mr Bruno de Pampelonne (Non-Executive Director)
- (v) Mr Aymeric Thibord (Chief Executive Officer)
- (vi) Mr Choo Boon Poh (Chief Financial Officer)
- (vii) Representatives from DBS Trustee Limited (Trustee of IREIT)
- (viii) Representatives from Tricor Evatthouse Corporate Services (Company secretary)
- (ix) Representatives from Deloitte & Touche LLP (External auditors)
- (x) Representatives from Allen & Gledhill LLP (Legal adviser)
- (xi) Representatives from Boardroom Corporate & Advisory Services Pte. Ltd. (Unit registrar and polling agent)
- (xii) Representatives from Samas Management Consultants Pte Ltd (Independent scrutineer)

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

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1</b> To receive and adopt the Report of the Trustee, the Statement by the Manager and the Audited Financial Statements for the financial year ended 31 December 2016 and the Auditors’ Report thereon.	472,094,426	472,092,426	100.00	2,000	0.00



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)  
 Managed by IREIT Global Group Pte. Ltd. (Company Registration No: 201331623K)

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 2</b> To re-appoint Deloitte & Touche LLP as the Independent Auditors of IREIT and authorise the Manager to fix their remuneration.	472,126,226	471,859,126	99.94	267,100	0.06
<b>Resolution 3</b> To authorise the Manager to issue Units and to make or grant convertible instruments.	472,125,926	471,873,926	99.95	252,000	0.05

(b) Details of parties who are required to abstain from voting:

No Unitholders were required to abstain from voting on any resolution put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer:

Samas Management Consultants Pte Ltd was appointed as the independent scrutineer for the polling conducted at the AGM.

By Order of the Board  
 IREIT Global Group Pte. Ltd.  
 As manager of IREIT Global  
 (Company Registration No. 201331623K)

Lee Wei Hsiung / Wang Shin Lin, Adeline  
 Company Secretaries

20 April 2017



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### **Important Notice**

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in IREIT Global ("IREIT", and the units in IREIT, the "Units").

The value of the Units and the income derived from them may rise or fall. The Units are not obligations of, deposits in, or guaranteed by, IREIT Global Group Pte. Ltd., as manager of IREIT (the "Manager"), or any of its affiliates. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of IREIT 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 IREIT or the Manager is not necessarily indicative of the future performance of IREIT or the Manager. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition, shifts in expected levels of property rental income, changes in operating expenses, property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.