



(a business trust constituted on 7 May 2012 under the laws of the Republic of Singapore)

Registration Number: 2013004

Managed by Croesus Retail Asset Management Pte. Ltd. (Registration Number 201205175K)

### RESULTS OF EXTRAORDINARY GENERAL MEETING

Croesus Retail Asset Management Pte. Ltd., in its capacity as trustee-manager of Croesus Retail Trust (“**CRT**” and, as trustee-manager of CRT, the “**Trustee-Manager**”) wishes to announce that at the Extraordinary General Meeting of CRT held on 30 June 2016 (“**EGM**”), all resolutions as set out in the Notice of EGM were duly passed by way of poll.

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

No.	Resolution 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 (%)
1.	<u>Ordinary Resolution</u> To approve the proposed Internalisation  (Conditional upon Resolution 2 being passed)	304,574,330	201,205,779	66.06	103,368,551	33.94

No.	Resolution 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 (%)
2.	<u>Ordinary Resolution</u> To approve the proposed Distribution of Returns  (Conditional upon Resolution 1 being passed)	304,530,031	202,540,340	66.51	101,989,691	33.49
3.	<u>Ordinary Resolution</u>  To approve the proposed Preferential Offering  (Contingent upon Resolution 1 and Resolution 2 being passed)	304,196,182	201,457,577	66.23	102,738,605	33.77

DrewCorp Services Pte Ltd was appointed as scrutineer at the EGM for the purpose of the poll.

### **Details of Parties who are required to abstain from voting on Resolutions 1, 2 and 3**

Evertrust Asset Management Pte. Ltd. (“**Evertrust**”) and its associates<sup>1</sup>, holding in aggregate 8,185,700 Units and being an interested person under Rule 919 of the Listing Manual, abstained from voting on Resolutions 1, 2 and 3 at the EGM.

By Order of the Board

Kim Yi Hwa

Company Secretary

**Croesus Retail Asset Management Pte. Ltd.**

(Registration No. 201205175K)

(as trustee-manager of Croesus Retail Trust)

30 June 2016

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<sup>1</sup> “associates” of Evertrust include:

- (a) in relation to each of Mr Jim Chang Cheng-Wen and Mr Yong Chao Hsien Jeremy:
  - (i) his immediate family;
  - (ii) the trustee of any trust of which he or his immediate family is a beneficiary or, in the case of a discretionary trust, is a discretionary object; and
  - (iii) any company in which he and his immediate family together (directly or indirectly) have an interest in 30% or more,where “immediate family” refers to a person’s spouse, child, adopted child, step-child, sibling and parent; and
- (b) any other company which is a subsidiary or holding company of Evertrust, or is a subsidiary of such holding company of Evertrust or one in the equity of which Evertrust and/or such other company or companies taken together (directly or indirectly) have an interest of 30% of more.

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