

ACCORDIA GOLF TRUST
(Business Trust Registration No. 2014002)
(Constituted under the laws of the Republic of Singapore and
Managed by Accordia Golf Trust Management Pte. Ltd.)

**RESULTS OF EXTRAORDINARY GENERAL MEETING OF ACCORDIA GOLF TRUST
HELD ON 14 SEPTEMBER 2020**

Accordia Golf Trust Management Pte. Ltd., the Trustee-Manager of Accordia Golf Trust (“**AGT**”), is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of AGT, were duly approved and passed by the unitholders of AGT at the EGM held today.

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

Resolutions	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of units	As a percentage of total number of votes for and against the resolution (%)	No. of units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 The Proposed Divestment of AGT’s Interests in all of its golf courses to Accordia Golf Co., Ltd. (the “ Proposed Divestment ”)	397,281,395	387,548,995	97.55	9,732,400	2.45
Special Resolution 2 The Proposed Winding Up	714,319,395	709,997,995	99.40	4,321,400	0.60

- b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting**

As set out in paragraph 11.1.3 of the Circular dated 21 August 2020, Accordia Golf Co., Ltd. and its associates have abstained from voting on the Proposed Divestment.

- c) **Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as Scrutineer for the conduct of the poll at the EGM.

By Order of the Board of
Accordia Golf Trust Management Pte. Ltd.
as Trustee-Manager of
Accordia Golf Trust

Tan Lay Hong
Company Secretary
14 September 2020