



**SGX-ST Announcement**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2017**

*Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Notice of Annual General Meeting dated 25 September 2017 (the “**Notice of AGM**”).*

YTL Starhill Global REIT Management Limited, as manager (the “**Manager**”) of Starhill Global Real Estate Investment Trust (“**Starhill Global REIT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of Starhill Global REIT held on 27 October 2017, all the resolutions set out in the Notice of AGM and put to the meeting, were duly passed on an electronic poll vote.

Drewcorp Services Pte Ltd was appointed as the scrutineer at the AGM for the purpose of the poll.

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

Resolution number and details	Total No. of Units represented by votes for and against the relevant resolution	For		Against		
		No. of Units	As a percentage of total no. of votes for and against the resolution (%)	No. of Units	As a percentage of total no. of votes for and against the resolution (%)	
<b>Ordinary Business</b>						
1. To receive and adopt the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of Starhill Global REIT, the Manager’s Statement, the audited financial statements of Starhill Global REIT for the financial year ended 30 June 2017 and the auditors’ report thereon. (Ordinary Resolution 1)	1,014,725,750	1,014,612,450	99.99	113,300	0.01	

2.	To re-appoint KPMG LLP as auditors and authorise the Manager to fix the auditors' remuneration. (Ordinary Resolution 2)	1,014,271,750	1,013,839,945	99.96	431,805	0.04
<b>Special Business</b>						
3.	To authorise the Manager to issue units in Starhill Global REIT and to make or grant convertible instruments. (Ordinary Resolution 3)	1,014,027,584	988,324,551	97.47	25,703,033	2.53
4.	To approve the Proposed Electronic Communications Trust Deed Supplement. (Extraordinary Resolution 1)	1,014,094,885	1,013,129,485	99.90	965,400	0.10

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

YTL Starhill Global REIT Management Limited  
(Company registration no. 200502123C)  
(as manager of Starhill Global Real Estate Investment Trust)

Lam Chee Kin  
Joint Company Secretary  
Singapore  
27 October 2017

**About Starhill Global REIT**

*Starhill Global REIT is a Singapore-based real estate investment trust investing primarily in real estate used for retail and office purposes, both in Singapore and overseas. Since its listing on the Mainboard of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 20 September 2005, Starhill Global REIT has grown its initial portfolio from interests in two landmark properties on Orchard Road in Singapore to 11 properties in Singapore, Australia, Malaysia, China and Japan, valued at about S\$3.1 billion.*

*These comprise interests in Wisma Atria and Ngee Ann City on Orchard Road in Singapore, Myer Centre Adelaide, David Jones Building and Plaza Arcade in Adelaide and Perth, Australia, Starhill Gallery and Lot 10 in Kuala Lumpur, Malaysia, a retail property in Chengdu, China and three properties in Tokyo, Japan. Starhill Global REIT remains focused on sourcing attractive property assets in Singapore and overseas, while driving organic growth from its existing portfolio, through proactive leasing efforts and creative asset enhancements.*

*Starhill Global REIT is managed by an external manager, YTL Starhill Global REIT Management Limited. The Manager is a wholly-owned subsidiary of YTL Starhill Global REIT Management Holdings Pte. Ltd. which is in turn an indirect wholly-owned subsidiary of YTL Corporation Berhad.*

### **Important Notice**

The value of units in Starhill Global REIT (“Units”) and the income derived from them may fall or rise. The Units are not obligations of, deposits in, or guaranteed by, 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 the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This document is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of Starhill Global REIT is not necessarily indicative of the future performance of Starhill Global REIT.

This document may contain forward-looking statements that involve 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 and foreign exchange trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager’s view of future events.