



(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 27 October 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:

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 (%)
<u>Special Resolution 1</u> To approve the Proposed Electronic Communications Amendments	268,269,251	259,410,604	96.70	8,858,647	3.30
<u>Special Resolution 2</u> To approve the Other Proposed Trust Deed Amendments	268,442,523	259,533,190	96.68	8,909,333	3.32

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

There are no parties who are required to abstain from voting on any resolutions put to vote 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)

27 October 2016

Important Notice

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The value of the units in CRT (“**Units**”) and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, the Trustee-Manager, the sponsor of CRT, or any of their respective 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 Trustee-Manager to redeem or purchase 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.

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