



FRASERS CENTREPOINT LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 196300440G)

Results of Extraordinary General Meeting

The following Ordinary Resolutions were duly passed at an Extraordinary General Meeting (the “EGM”) of Frasers Centrepoint Limited (“FCL” or the “Company”) held on 28 May 2014:

ORDINARY RESOLUTION

1. THE PROPOSED REIT TRANSACTION

That approval be and is hereby given for:

- (a) the proposed REIT Transaction (as described in the circular to shareholders of FCL dated 12 May 2014 (the “Shareholders’ Circular”)) as an Interested Person Transaction (as defined in the Shareholders’ Circular), which involves:
 - (i) the grant of a 75-year leasehold interest in each of six serviced residences held by FCL (whether directly or indirectly through its subsidiaries) to Frasers Hospitality Real Estate Investment Trust, a proposed real estate investment trust which will form part of Frasers Hospitality Trust, a proposed hospitality stapled group to be sponsored by FCL, on the terms and conditions set out in the REIT SPA and Lease Agreements (as defined in the Shareholders’ Circular); and
 - (ii) the entry into all transactions by FCL (whether directly or indirectly through its subsidiaries) and payment of all fees and expenses contemplated by the REIT SPA and Lease Agreements or are necessary to give effect to the REIT Transaction, including transactions which amount to interested person transactions for the purposes of the Listing Manual (as defined in the Shareholders’ Circular) as set out in Appendix E to the Shareholders’ Circular; and

the Company and any director of the Company be and is hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Company or, as the case may be, such director of the Company may consider expedient or necessary or in the interests of the Company to give effect to the REIT Transaction.

ORDINARY RESOLUTION

2. THE PROPOSED RENEWAL OF A SHAREHOLDERS' MANDATE FOR INTERESTED PERSON TRANSACTIONS

That:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual (“**Chapter 9**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), for the Company, its subsidiaries and associated companies that are considered to be “entities at risk” (as that term is used in Chapter 9), or any of them, to enter into any of the transactions falling within the types of Mandated Transactions (as described in Appendix F of the Shareholders’ Circular), with any party who is of the class of Mandated Interested Persons described in Appendix F to the Shareholders’ Circular, provided that such transactions are carried out on normal commercial terms and in accordance with the review procedures for Mandated Transactions (the “**IPT Mandate**”);
- (b) the IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company; and
- (c) the Company and any director of the Company be and is hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Company or, as the case may be, such director of the Company may consider expedient or necessary or in the interests of the Company to give effect to this Resolution.

The Chairman declared the Meeting closed at 3.15 pm.

Results of Poll Voting

Voting on the Ordinary Resolutions at the EGM was conducted by poll. For information, the votes cast are set out below:

RESOLUTION	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	%	No. of Shares	%	
Resolution 1 To approve the proposed REIT Transaction as an Interested Person Transaction	37,607,194	99.97	10,100	0.03	37,617,294
Resolution 2 To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions	37,582,524	99.93	27,100	0.07	37,609,624

Notes:

InterBev Investment Limited ("**IBIL**") and TCC Assets Limited ("**TCCA**"), who respectively hold 824,847,644 and 1,716,160,124 ordinary shares, and in total 2,541,007,768 ordinary shares representing 87.93% of the issued share capital of the Company, abstained from voting on these Resolutions. IBIL and TCCA are associates of Mr Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi, both controlling shareholders of the Company and interested persons in relation to the REIT Transaction and IPT Mandate.

Mr Charoen Sirivadhanabhakdi, Khunying Wanna Sirivadhanabhakdi, Mr Chotiphat Bijananda, Mr Panote Sirivadhanabhakdi and Mr Sithichai Chaikriangkrai (none of whom hold any ordinary shares in the capital of the Company directly) declined to accept appointment as proxy for shareholders to vote in respect of these Resolutions, except where the shareholder concerned had given specific instructions in his Proxy Form as to the manner in which his votes were to be cast in respect of these Resolutions.

By Order of the Board
Anthony Cheong Fook Seng / Piya Treruanchachada
Company Secretaries

28 May 2014