

**RESULTS OF EXTRAORDINARY GENERAL MEETING
 HELD BY WAY OF ELECTRONIC MEANS ON 18 SEPTEMBER 2020**

Capitalised terms used herein, unless otherwise defined, shall have the meaning ascribed to them in the circular of IREIT Global dated 3 September 2020 (the “Circular”).

The Board of Directors of IREIT Global Group Pte. Ltd., as manager of IREIT Global (“**IREIT**”, and the manager of IREIT, the “**Manager**”), wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the unitholders of IREIT (“**Unitholders**”) held on 18 September 2020 at 2.00 p.m. (Singapore time), all the resolutions set out in the Notice of EGM dated 3 September 2020 were duly passed by the Unitholders through valid proxies submitted by 2.00 p.m. (Singapore time) on 16 September 2020 before the start of the EGM.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

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

Resolution number and 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 (%)
Ordinary Resolution 1 To approve the proposed acquisition of the balance 60.0% interest in the Spain Properties through the acquisition of 60.0% of the shares in the JVCo from Tikehau Capital, as an interested person transaction.	215,959,818	174,658,454	80.88	41,301,364	19.12
Ordinary Resolution 2 To approve the potential transfer of a controlling interest to AT Investments Limited as a result of	368,469,683	327,562,669	88.90	40,907,014	11.10



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)
 Managed by IREIT Global Group Pte. Ltd. (Company Registration No: 201331623K)

the Rights Issue, pursuant to Rule 803 of the Listing Manual.					
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(b) Details of parties who are required to abstain from voting:

Unitholder	Resolution No. Abstained	Number of Units Held
Tikehau Capital SCA	1	188,157,361
Mr Bruno de Pampelonne	1	200,000
AT Investments Limited	2	35,123,146
Mr Sanjay Bakliwal	2	10,000

(c) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte. Ltd. was appointed as the independent scrutineer for the EGM.

BY ORDER OF THE BOARD
IREIT GLOBAL GROUP PTE. LTD.
 (as manager of IREIT Global)
 (Company registration no. 201331623K)

Lee Wei Hsiung
 Company Secretary
 18 September 2020

Important Notice

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in IREIT Global ("IREIT", and the units in IREIT, the "Units").

The value of the Units and the income derived from them may rise or fall. The Units are not obligations of, deposits in, or guaranteed by, IREIT Global Group Pte. Ltd., as manager of IREIT (the "Manager"), or any of its affiliates. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of IREIT may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of IREIT or the Manager is not necessarily indicative of the future performance of IREIT or the Manager. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

This announcement may contain forward-looking statements that involve assumptions, 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 trends, cost of capital and capital availability, competition, shifts in expected levels of property rental income, changes in operating expenses, property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.