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ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23RD APRIL 2019

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel REIT Management Limited, the manager of Keppel REIT, is pleased to announce that at the annual general meeting (“**AGM**”) of Keppel REIT held at 10:30 a.m. on 23 April 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 1 April 2019 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of Keppel REIT:

Resolution	Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against		
		Number of Units	Percentage %	Number of Units	Percentage %	
ORDINARY BUSINESS						
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel REIT for the year ended 31 December 2018 and the Auditor's Report thereon.	2,296,969,580	2,293,864,282	99.86%	3,105,298	0.14
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel REIT and authorise the Manager to fix the Auditor's remuneration.	2,296,605,776	2,294,805,927	99.92	1,799,849	0.08
3.	To re-endorse the appointment of Mr Lee Chiang Huat as Director.	2,296,248,491	2,292,889,301	99.85	3,359,190	0.15
4.	To re-endorse the appointment of Mr Lor Bak Liang as Director.	2,296,093,505	1,977,634,882	86.13	318,458,623	13.87

Resolution	Total Number of Units represented by Votes For and Against the Relevant Resolution	For		Against		
		Number of Units	Percentage %	Number of Units	Percentage %	
SPECIAL BUSINESS						
5.	To authorise the Manager to issue Units and to make or grant convertible instruments.	2,296,368,161	2,264,055,208	98.59	32,312,953	1.41
6.	To approve the renewal of the Unit Buy-Back Mandate.	2,296,318,847	1,983,429,714	86.37	312,889,133	13.63

- Mr Lee Chiang Huat has an interest in 8,400 Units and has abstained from voting on Resolution 3.
- Mr Lor Bak Liang has an interest in 119,991 Units and has abstained from voting on Resolution 4.

Scrutineers

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineers for the AGM.

By Order of the Board

Kelvin Chua / Marc Tan
Company Secretaries

Singapore, 23 April 2019