

SPH REIT

Incorporated in the Republic of Singapore

(a real estate investment trust constituted under the laws of the Republic of Singapore pursuant to a trust deed dated 9 July 2013)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

SPH REIT (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 11 November 2015 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Units Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Units	Percentage %	Number of Units	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the Report and Audited Financial Statements for the period ended 31 August 2015 and the Auditors' Report thereon	1,998,523,363	1,998,456,363	100.00	67,000	0.00
Ordinary Resolution 2 To re-appoint KPMG LLP as the Auditors of SPH REIT to hold office until the conclusion of the next AGM of SPH REIT, and to authorise the Manager to fix their remuneration	1,998,432,461	1,998,359,261	100.00	73,200	0.00
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments	2,036,413,961	1,909,318,218	93.76	127,095,743	6.24

Raymond Ang RHT Corporate Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

MR LIM WAI PUN

Company Secretary

Singapore
27 Nov 2015