



Managed by
Keppel REIT Management Limited Tel: (65) 6835 7477
 (Co Reg No. 200411357K) Fax: (65) 6835 7747
 230 Victoria Street
 #15-03 Bugis Junction Towers
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 www.keppelreit.com

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 15th APRIL 2016

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 3.00 p.m. on 15 April 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 24 March 2016 were put to the meeting and duly passed.

The information as required under Rule 704(16) of the listing manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

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 BUSINESS					
<u>Ordinary Resolution 1</u> 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 2015 and the Auditor’s Report thereon	2,012,852,222	2,003,329,448	99.53	9,522,774	0.47
<u>Ordinary Resolution 2</u> To appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel REIT for the financial year ending 31 December 2016 in place of the retiring auditors, Messrs Ernst & Young LLP, and authorise the Manager to fix the Auditor’s remuneration	2,014,342,611	2,010,287,635	99.80	4,054,976	0.20



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<u>Ordinary Resolution 3</u> To re-endorse the appointment of Mr Lee Chiang Huat as Director	2,013,939,085	2,001,788,544	99.40	12,150,541	0.60
<u>Ordinary Resolution 4</u> To re-endorse the appointment of Mr Daniel Chan Choon Seng as Director	2,012,924,737	2,000,724,950	99.39	12,199,787	0.61
<u>Ordinary Resolution 5</u> To re-endorse the appointment of Mr Lor Bak Liang as Director	2,014,009,916	2,001,896,760	99.40	12,113,156	0.60
SPECIAL BUSINESS					
<u>Ordinary Resolution 6</u> To authorise the Manager to issue Units and to make or grant convertible instruments	2,013,668,986	1,956,469,156	97.16	57,199,830	2.84

Please refer to the Notice of AGM for the full version of the resolutions. As more than more than 50% of votes were cast in favour of resolution nos. 1, 2, 3, 4, 5 and 6, all the above resolutions were duly passed at the AGM.

(b) Details of party who have abstained from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they have abstained from voting

As Mr Lor Bak Liang has an interest of 10,327 Units, he has, for the purposes of good corporate governance, abstained from voting on Resolution 5.

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

RHT Corporate Advisory Pte. Ltd. Was appointed as scrutineers for the AGM.

By Order of the Board

Marc Tan
Company Secretary

15 April 2016



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IMPORTANT NOTICE

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its 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 Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of Keppel REIT is not necessarily indicative of the future performance of Keppel REIT.