



(Constituted in the Republic of Singapore pursuant to a trust deed dated 28 November 2005 (as amended))

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 21ST APRIL 2017

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 10:00 a.m. on 21 April 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 30 March 2017 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 2016 and the Auditor’s Report thereon.	2,024,979,355	2,022,998,773	99.90	1,980,582	0.10
2.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel REIT and authorise the Manager to fix the Auditor’s remuneration.	2,025,018,665	2,023,385,477	99.92	1,633,188	0.08
3.	To re-endorse the appointment of Mr Ang Wee Gee as Director.	2,023,932,573	2,020,008,809	99.81	3,923,764	0.19
4.	To re-endorse the appointment of Professor Tan Cheng Han as Director.	2,023,904,392	2,013,668,151	99.49	10,236,241	0.51

5.	To endorse the appointment of Ms Christina Tan as Director.	2,023,591,996	2,012,830,328	99.47	10,761,668	0.53
6	To endorse the appointment of Mrs Penny Goh as Director.	2,023,527,792	2,015,367,397	99.60	8,160,395	0.40
7.	To endorse the appointment of Mr Tan Swee Yiow as Director.	2,022,615,908	2,019,321,706	99.84	3,294,202	0.16
SPECIAL BUSINESS						
8.	To authorise the Manager to issue Units and to make or grant convertible instruments	2,020,774,412	1,982,266,260	98.09	38,508,152	1.91

1. Mr Ang Wee Gee has an interest in 885,270 Units and has abstained from voting on Resolution 3.
2. Ms Christina Tan has an interest in 2,000 Units and has abstained from voting on Resolution 5.
3. Mrs Penny Goh has an interest in 140,308 Units and has abstained from voting on Resolution 6.
4. Mr Tan Swee Yiow has an interest in 1,142,886 Units and has abstained from voting on Resolution 7.

Scrutineers

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

By Order of the Board of:
 Keppel REIT Management Limited
 (Company Registration Number: 200411357K)
 as manager of Keppel REIT

Kelvin Chua / Marc Tan
 Joint Company Secretaries
 21 April 2017

IMPORTANT NOTICE

The value of units in Keppel REIT (the “**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 the holders of Units may only deal in their Units through trading on the 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.