



(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 BY WAY OF ELECTRONIC MEANS ON 4 JUNE 2020

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 4 June 2020, all resolutions relating to the matters as set out in the Notice of AGM dated 12 May 2020 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 2019 and the Auditor's Report thereon.	2,303,742,338	2,303,678,021	100.00	64,317	0.00	
2. To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditor of Keppel REIT and authorise the Manager to fix the Auditor's remuneration.	2,305,086,645	2,263,568,664	98.20	41,517,981	1.80	
3. To re-endorse the appointment of Mrs Penny Goh as Director.	2,303,587,345	2,299,322,007	99.81	2,265,338	0.19	
4. To re-endorse the appointment of Ms Christina Tan as Director.	2,305,086,645	1,987,007,314	86.20	318,079,331	13.80	

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						
5.	To re-endorse the appointment of Mr Tan Swee Yiow as Director.	2,305,086,645	2,301,057,567	99.83	4,029,078	0.17
6.	To endorse the appointment of Mr Ian Roderick Mackie as Director.	2,305,086,645	2,304,386,585	99.97	700,060	0.03
SPECIAL BUSINESS						
7.	To authorise the Manager to issue Units and to make or grant convertible instruments.	2,305,086,644	2,269,539,795	98.46	35,546,849	1.54
8.	To approve the renewal of the Unit Buy-Back Mandate.	2,302,349,379	2,299,612,402	99.88	2,736,977	0.12

1. Mrs Penny Goh has an interest in 219,008 Units and has abstained from voting on Resolution 3.
2. Ms Christina Tan has an interest in 12,000 Units and has abstained from voting on Resolution 4.
3. Mr Tan Swee Yiow has an interest in 1,708,616 Units and has abstained from voting on Resolution 5.
4. Mr Ian Roderick Mackie has an interest in 1,200 Units and has abstained from voting on Resolution 6.

Scrutineers

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

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

Kelvin Chua / Marc Tan
Company Secretaries

Singapore, 4 June 2020