



CAPITACOMMERCIAL TRUST

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 6 February 2004 (as amended))

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2015

CapitaCommercial Trust Management Limited, the manager of CapitaCommercial Trust (“**CCT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of CCT held on 21 April 2015, all the resolutions set out in the Notice of AGM dated 23 March 2015, and put to the AGM, were duly passed by electronic poll voting.

The results of the electronic poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolution Relating to:	For		Against	
		Number of Units	%	Number of Units	%
1.	Adoption of the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CCT, the Statement by CapitaCommercial Trust Management Limited, as manager of CCT (the “ Manager ”), the Audited Financial Statements of CCT for the financial year ended 31 December 2014 and the Auditors’ Report thereon.	1,944,735,670	100.00	17,666	0.00
2.	Re-appointment of KPMG LLP as Auditors of CCT and authority for the Manager to fix their remuneration.	1,944,724,036	100.00	41,000	0.00
3.	Authority for the Manager to issue units in CCT (“ CCT Units ”) and to make or grant instruments convertible into CCT Units.	1,293,739,808	66.54	650,507,928	33.46
4.	Renewal of the Unit Buy-Back Mandate.	1,928,379,570	99.89	2,117,800	0.11

BY ORDER OF THE BOARD
 CapitaCommercial Trust Management Limited
 (Registration number: 200309059W)
 As manager of CapitaCommercial Trust

Doris Lai
 Company Secretary
 21 April 2015