



(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

## ANNOUNCEMENT

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 APRIL 2014

CapitaMall Trust Management Limited, the manager of CapitaMall Trust (“**CMT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of CMT held on 15 April 2014, all the resolutions set out in the Notice of AGM dated 18 March 2014, and put to the meeting, were duly passed on a poll vote.

The results of the 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 CMT, the Statement by CapitaMall Trust Management Limited, as manager of CMT (the “ <b>Manager</b> ”), the Audited Financial Statements of CMT for the financial year ended 31 December 2013 and the Auditors’ Report thereon.	2,243,179,941	99.98	467,000	0.02
2.	Re-appointment of KPMG LLP as Auditors and authority for the Manager to fix their remuneration.	2,243,055,941	99.97	591,000	0.03
3.	Authority for the Manager to issue units in CMT (“ <b>CMT Units</b> ”) and to make or grant instruments convertible into CMT Units.	2,040,491,370	90.95	203,155,571	9.05
4.	Renewal of Unit Buy-Back Mandate.	2,241,027,441	99.90	2,349,500	0.10

BY ORDER OF THE BOARD  
 CapitaMall Trust Management Limited  
 (Company registration no. 200106159R)  
 (As manager of CapitaMall Trust)

Goh Mei Lan  
 Company Secretary  
 15 April 2014