



(a real estate investment trust constituted on 10 October 2013 under the laws of the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2017

OUE Commercial REIT Management Pte. Ltd., as manager of OUE Commercial Real Estate Investment Trust (“**OUE C-REIT**”, and the manager of OUE C-REIT, the “**Manager**”), is pleased to announce that at the Annual General Meeting (“**AGM**”) of the holders of units in OUE C-REIT (“**Unitholders**”) held on 21 April 2017, all the resolutions set out in the Notice of AGM dated 4 April 2017, and put to the vote at the AGM by electronic poll voting, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited 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 (%)
<p><u>Ordinary Resolution 1</u></p> <p>To receive and adopt the following</p> <ul style="list-style-type: none"> <li>- the Report of DBS Trustee Limited, as trustee for OUE C-REIT;</li> <li>- the Report of the Manager; and</li> <li>- the Audited Financial Statements of OUE C-REIT for the financial year ended 31 December 2016, together with the Independent Auditors’ Report thereon.</li> </ul>	1,096,922,319	1,096,814,519	99.99	107,800	0.01

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 (%)
<u>Ordinary Resolution 2</u> To re-appoint Messrs KPMG LLP as Independent Auditors of OUE C-REIT and to hold office until the conclusion of the next AGM of Unitholders and to authorise the Manager to fix their remuneration.	1,096,971,550	1,096,366,348	99.94	605,202	0.06
<u>Ordinary Resolution 3</u> To authorise the Manager to issue Units and make or grant convertible instruments	1,096,917,822	1,096,176,122	99.93	741,700	0.07

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting**

No persons were required to abstain from voting on any of the resolutions at the AGM.

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

Voting on all resolutions at the AGM was conducted by way of electronic poll voting. DrewCorp Services Pte Ltd was appointed scrutineer at the AGM for the purpose of the electronic poll.

By Order of the Board  
 Ng Ngai  
 Company Secretary

**OUE Commercial REIT Management Pte. Ltd.**  
 (Registration Number: 201327018E)  
 (as manager of OUE Commercial Real Estate Investment Trust)

21 April 2017

## **IMPORTANT NOTICE**

The value of the units in OUE C-REIT (“**Units**”) and the income derived from them may fall or rise. The Units are not obligations, or deposits in, or guaranteed by the Manager, or DBS Trustee Limited (as trustee of OUE C-REIT). An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Unitholders have no right to request that the Manager redeems or purchases 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.

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager’s current view of future events.