

KLCC REAL ESTATE INVESTMENT TRUST
(a real estate investment trust constituted under the laws of Malaysia)

Poll Results in respect of the resolutions proposed at the 4th Annual General Meeting of KLCC Real Estate Investment Trust which was held concurrently with the 14th Annual General Meeting of KLCC Property Holdings Berhad on 6 April 2017 at Sapphire Room, Level 1, Mandarin Oriental Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia, duly validated by the appointed scrutineer, Deloitte Enterprise Risk Services Sdn Bhd

Resolution	For		Against	
	No. of Units	%	No. of Units	%
<u>Resolution 1</u> Proposed Unitholders' Mandate to issue New Units of up to 10% of the approved fund size of KLCC REIT pursuant to Clause 14.03 of the Guidelines on Real Estate Investment Trusts issued by the Securities Commission Malaysia.	1,480,792,151	92.114	126,780,700	7.886