



KLCC Real Estate Investment Trust
(a real estate investment trust constituted under the laws of Malaysia)

5th Annual General Meeting of KLCC Real Estate Investment Trust

The Audited Financial Statements for the financial year ended 31 December 2017 and the Reports of the Directors and Auditors thereon were duly tabled and received by the holders of stapled securities at the 5th Annual General Meeting (“AGM”) of KLCC Real Estate Investment Trust (“KLCC REIT”) under Agenda 1 as set out in the Notice of 5th AGM of KLCC REIT dated 28 February 2018.

The resolution stated in the said Notice of 5th AGM was voted on poll and was duly passed by the holders of stapled securities at the 5th AGM therein.

The detailed poll result which was validated by the appointed Scrutineers, Deloitte Enterprise Risk Services Sdn Bhd is as follows:

Resolution	For		Against	
	No. of Stapled Securities	%	No. of Stapled Securities	%
<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	1,688,689,100	99.6895	5,259,700	0.3105