



(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 27 APRIL 2012

CapitaCommercial Trust Management Limited, the manager of CapitaCommercial Trust (“**CCT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of CCT held on 27 April 2012, all the resolutions set out in the Notice of AGM dated 27 March 2012, 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 CCT, the Statement by CapitaCommercial Trust Management Limited, as manager of CCT (the “ <b>Manager</b> ”), the Audited Financial Statements of CCT for the financial year ended 31 December 2011 and the Auditors’ Report thereon.	1,900,264,947	99.93	1,328,000	0.07
2.	Re-appointment of KPMG LLP as Auditors and authority to the Manager to fix their remuneration.	1,899,562,763	99.88	2,296,684	0.12
3.	Authority to the Manager to issue units in CCT (“ <b>Units</b> ”) and to make or grant instruments convertible into Units.	1,576,525,290	82.91	324,975,117	17.09
4.	Approval of the supplement to the Trust Deed to amend the provisions governing the repurchase of issued Units.	1,877,992,637	98.76	23,631,870	1.24
5.	Approval of the Unit Buy-back Mandate to authorise the Manager to repurchase the issued Units.	1,877,411,753	98.77	23,475,500	1.23

By Order of the Board  
CapitaCommercial Trust Management Limited  
(Company registration no. 200309059W)  
(As manager of CapitaCommercial Trust)

Michelle Koh  
Company Secretary  
27 April 2012