



(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 15 APRIL 2014

CapitaCommercial Trust Management Limited, the manager of CapitaCommercial Trust (“**CCT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of CCT held on 15 April 2014, all the resolutions set out in the Notice of AGM dated 19 March 2014, and put to the meeting, were duly passed on an electronic poll vote.

The results of the electronic 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 “ Manager ”), the Audited Financial Statements of CCT for the financial year ended 31 December 2013 and the Auditors’ Report thereon.	1,839,016,107	99.22	14,376,600	0.78
2.	Re-appointment of KPMG LLP as Auditors and authority to the Manager to fix their remuneration.	1,853,138,377	99.99	225,830	0.01
3.	Authority for the Manager to issue units in CCT (“ CCT Units ”) and to make or grant instruments convertible into CCT Units.	1,721,408,591	92.89	131,843,216	7.11
4.	Renewal of the Unit Buy-Back Mandate.	1,837,404,856	99.16	15,536,840	0.84

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

Doris Lai
 Company Secretary
 15 April 2014