



SGX-ST Announcement

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2020

*Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Notice of Annual General Meeting dated 25 September 2020 (the “**Notice of AGM**”) and the Letter to Unitholders dated 25 September 2020.*

YTL Starhill Global REIT Management Limited, as manager (the “**Manager**”) of Starhill Global Real Estate Investment Trust (“**Starhill Global REIT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of Starhill Global REIT held on 28 October 2020, all the resolutions set out in the Notice of AGM and put to vote by poll at the meeting, were duly passed.

Drewcorp Services Pte Ltd was appointed as the scrutineer at the AGM for the purpose of the poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total No. of Units represented by votes for and against the relevant resolution	For		Against		
		No. of Units	As a percentage of total no. of votes for and against the resolution (%)	No. of Units	As a percentage of total no. of votes for and against the resolution (%)	
Ordinary Business						
1. Adoption of the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Starhill Global REIT for the financial year ended 30 June 2020 and the Auditors' Report thereon. (Ordinary Resolution 1)	1,012,984,484	1,011,566,884	99.86	1,417,600	0.14	
2. Re-appointment of Auditors and authorisation of the Manager to fix the Auditors' remuneration.	1,014,061,984	1,011,268,867	99.72	2,793,117	0.28	

	(Ordinary Resolution 2)					
3.	To endorse the appointment of Tan Sri Dato' (Dr) Francis Yeoh Sock Ping as Director. (Ordinary Resolution 3)	1,014,061,984	897,901,258	88.55	116,160,726	11.45
4.	To endorse the appointment of Mr Ho Sing as Director. (Ordinary Resolution 4)	1,013,961,984	1,007,312,513	99.34	6,649,471	0.66
5.	To endorse the appointment of Dato' Yeoh Seok Kian as Director. (Ordinary Resolution 5)	1,014,061,984	869,559,256	85.75	144,502,728	14.25
6.	To endorse the appointment of Mr Tan Bong Lin as Director. (Ordinary Resolution 6)	1,014,061,984	911,726,653	89.91	102,335,331	10.09
7.	To endorse the appointment of Mr Ching Yew Chye as Director. (Ordinary Resolution 7)	1,014,061,984	911,929,653	89.93	102,132,331	10.07
8.	To endorse the appointment of Mr Tan Woon Hum as Director. (Ordinary Resolution 8)	1,014,061,984	911,929,653	89.93	102,132,331	10.07
Special Business						
9.	Authority to issue Units and to make or grant convertible instruments. (Ordinary Resolution 9)	1,014,205,984	1,010,178,537	99.60	4,027,447	0.40
10.	To approve the Unit Buy-Back Mandate. (Ordinary Resolution 10)	1,013,534,484	1,011,712,884	99.82	1,821,600	0.18
11.	To approve the proposed Distribution Reinvestment Plan (including the DRP Supplement). (Extraordinary Resolution 11)	1,014,185,984	1,012,353,384	99.82	1,832,600	0.18

Mr Ho Sing has an interest in 150,000 Units and a deemed interest in 54,000 Units held by his spouse Ms Tay Soo Sien and both parties have abstained from voting on Resolution 4.

Mr Tan Bong Lin shall continue to serve as Lead Independent Director and Chairman of the Audit Committee of the Manager. Mr Ching Yew Chye and Mr Tan Woon Hum shall continue to serve as Independent and Non-Executive Directors, and members of the Audit Committee of the Manager. The Board considers Mr Tan Bong Lin, Mr Ching Yew Chye and Mr Tan Woon Hum to be independent. Further details regarding the assessment of independence of Mr Tan Bong Lin, Mr Ching Yew Chye and Mr Tan Woon Hum can be found on pages 83 to 84 and 98 to 103 of Starhill Global REIT's Annual Report for FY 2019/20.

YTL Starhill Global REIT Management Limited
(Company registration no. 200502123C)
(as manager of Starhill Global Real Estate Investment Trust)

Lam Chee Kin
Joint Company Secretary
Singapore
28 October 2020

About Starhill Global REIT

Starhill Global REIT is a Singapore-based real estate investment trust investing primarily in real estate used for retail and office purposes, both in Singapore and overseas. Since its listing on the Mainboard of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 20 September 2005, Starhill Global REIT has grown its initial portfolio from interests in two landmark properties on Orchard Road in Singapore to 10 properties in Singapore, Australia, Malaysia, China and Japan, valued at about S\$2.9 billion.

These comprise interests in Wisma Atria and Ngee Ann City on Orchard Road in Singapore, Myer Centre Adelaide, David Jones Building and Plaza Arcade in Adelaide and Perth, Australia, Starhill Gallery and Lot 10 in Kuala Lumpur, Malaysia, a retail property in Chengdu, China and two properties in Tokyo, Japan. Starhill Global REIT remains focused on sourcing attractive property assets in Singapore and overseas, while driving organic growth from its existing portfolio, through proactive leasing efforts and creative asset enhancements.

Starhill Global REIT is managed by an external manager, YTL Starhill Global REIT Management Limited, of which all of its shares are indirectly held by YTL Corporation Berhad.

Important Notice

The value of units in Starhill Global REIT ("**Units**") and the income derived from them may fall or rise. The Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including possible delays in repayment, loss of income or principal invested. The Manager and its affiliates do not guarantee the performance of Starhill Global REIT or the repayment of capital from Starhill Global REIT or any particular rate of return. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This document is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of Starhill Global REIT is not necessarily indicative of the future performance of Starhill Global REIT.

This document 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, outbreak of contagious diseases or pandemic, interest rate and foreign exchange 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. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's view of future events.