



aitrust
Ascendas India Trust

AGM Poll Results

4th Annual General Meeting
23 June 2011



Asia 's First Listed Indian Property Trust

Ordinary Resolution 1

To receive and adopt the:

- Report of the Trustee-Manager
- Statement by the Trustee-Manager
- Audited Financial Statements of a-iTrust for FY10/11
(together with the Auditors' Report thereon)

	NO. OF VOTES	% OF VOTES
FOR	426,021,856	100.00%
AGAINST	0	0%
TOTAL	426,021,856	100.00%

Ordinary Resolution 2

To:

- Reappoint PwC as Independent Auditor of a-iTrust
- Hold office until the conclusion of the next AGM
- Authorise Directors of the Trustee-Manager to fix their remuneration

	NO. OF VOTES	% OF VOTES
FOR	422,519,316	99.24%
AGAINST	3,243,540	0.76%
TOTAL	425,762,856	100.00%

Ordinary Resolution 3

- Approval given to Trustee-Manager to issue new units on behalf of the Trust
- Unless revoked or varied in a general meeting, the authority conferred by this resolution shall continue in force until:
 - conclusion of the next AGM or
 - the date by which the next AGM is required by law to be held

	NO. OF VOTES	% OF VOTES
FOR	349,720,556	82.09%
AGAINST	76,287,300	17.91%
TOTAL	426,007,856	100.00%



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