



ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ARA Asset Management Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 26 April 2012, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes cast at AGM	No. of votes	Percentage over total votes cast at AGM
1.	Directors' Report and Audited Accounts for the financial year ended 31 December 2011	611,198,185	99.999%	5,280	0.001%
2.	Payment of proposed final dividend	611,198,185	99.999%	5,280	0.001%
3.	Re-election of Mr Lim Hwee Chiang John as a Director	319,962,245	99.846%	492,080	0.154%
4.	Re-election of Mr Ip Tak Chuen Edmond as a Director	595,898,537	99.236%	4,585,868	0.764%
5.	Re-election of Mr Lee Yock Suan as a Director	599,923,685	99.918%	492,080	0.082%
6.	Approval of Directors' fees of S\$490,000 for the financial year ending 31 December 2012, to be paid quarterly in arrears	611,184,865	99.997%	18,600	0.003%
7.	Re-appointment of KPMG LLP as Auditors	611,184,985	99.997%	18,480	0.003%

Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes cast at AGM	No. of votes	Percentage over total votes cast at AGM
8.	Share Issue Mandate	592,193,663	96.890%	19,009,802	3.110%
9.	Renewal of Shareholders' Mandate for Interested Person Transactions	491,185,105	99.999%	6,600	0.001%
10.	Renewal of Share Purchase Mandate	611,191,865	99.999%	6,600	0.001%

By Order of the Board

Lim Hwee Chiang
Director

26 April 2012

About ARA Asset Management Limited

ARA, an affiliate of the Cheung Kong group, is a real estate fund management company listed on the main board of the Singapore Exchange. ARA's business is focused on the following primary segments:

- (a) REITs – The Group is one of the largest REIT managers in Asia ex-Japan and currently manages six REITs listed in three countries namely, Fortune REIT dual-listed in Singapore and Hong Kong, Suntec REIT and Cache Logistics Trust listed in Singapore, Hui Xian REIT and Prosperity REIT listed in Hong Kong and AmFIRST REIT listed in Malaysia;
- (b) Private real estate funds – The Group manages several private funds investing in real estate in Asia;
- (c) Real estate management services – The Group provides property management services and manages the award-winning Suntec Singapore International Convention & Exhibition Centre; and
- (d) Corporate finance advisory services – The Group has an in-house advisory arm providing corporate finance advisory services to related corporations.

For more information, please contact:

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