



LIPPO MALLS INDONESIA RETAIL TRUST

## Lippo Malls Indonesia Retail Trust (“LMIRT”)

### *Results of Polling*

26<sup>th</sup> April 2012



## Ordinary Resolution 1

- To receive and adopt the trustee's Report, the Statement by the Manager and Audited Financial Statements of LMIR Trust for the year ended 31 December 2011 and the Auditors' Report thereon

|                                       | <b>NO. OF UNITS</b>  | <b>%</b>      |
|---------------------------------------|----------------------|---------------|
| <b>FOR</b>                            | <b>1,028,487,973</b> | <b>99.93</b>  |
| <b>AGAINST</b>                        | <b>673,000</b>       | <b>0.07</b>   |
| <b>TOTAL NO. OF VALID UNITS CAST:</b> | <b>1,029,160,973</b> | <b>100.00</b> |

## Ordinary Resolution 2

- To re-appoint RSM Chio Lim as Auditors of LMIR Trust and to authorize the Manager to fix their remuneration

|                                       | <b>NO. OF UNITS</b> | <b>%</b>      |
|---------------------------------------|---------------------|---------------|
| <b>FOR</b>                            | <b>743,272,409</b>  | <b>96.38</b>  |
| <b>AGAINST</b>                        | <b>27,927,000</b>   | <b>3.62</b>   |
| <b>TOTAL NO. OF VALID UNITS CAST:</b> | <b>771,199,409</b>  | <b>100.00</b> |

### Ordinary Resolution 3

- To authorize the Manager to issue Units and to make or grant convertible instruments as set out in the notice of meeting

|                                       | <b>NO. OF UNITS</b>  | <b>%</b>      |
|---------------------------------------|----------------------|---------------|
| <b>FOR</b>                            | <b>809,863,973</b>   | <b>78.69</b>  |
| <b>AGAINST</b>                        | <b>219,299,000</b>   | <b>21.31</b>  |
| <b>TOTAL NO. OF VALID UNITS CAST:</b> | <b>1,029,162,973</b> | <b>100.00</b> |