



Lippo Malls Indonesia Retail Trust (“LMIRT”)

Results of Polling

26th April 2013



Ordinary Resolution 1

- To receive and adopt the Report of the Trustee, the Statement by the Manager and the Audited Financial Statements of LMIR Trust for the financial year ended 31 December 2012 and the Auditors' Report thereon

	NO. OF UNITS	%
FOR	1,350,189,579	100.00
AGAINST	50,000	0.00
TOTAL NO. OF VALID UNITS CAST:	1,350,239,579	100.00

Ordinary Resolution 2

- To re-appoint RSM Chio Lim LLP as Auditors of LMIR Trust and to authorize the Manager to fix the Auditor's remuneration

	NO. OF UNITS	%
FOR	1,347,830,579	99.82
AGAINST	2,379,000	0.18
TOTAL NO. OF VALID UNITS CAST:	1,350,209,579	100.00

Ordinary Resolution 3

- To authorize the Manager to issue Units and to make or grant convertible instruments

	NO. OF UNITS	%
FOR	1,131,193,579	83.78
AGAINST	219,026,000	16.22
TOTAL NO. OF VALID UNITS CAST:	1,350,219,579	100.00