



(Constituted in the Republic of Singapore pursuant to a trust deed dated 8 August 2007 (as amended))

ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF UNITHOLDERS HELD ON 30 NOVEMBER 2016

Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the Notice of Extraordinary General Meeting (“EGM”) of Lippo Malls Indonesia Retail Trust (“LMIR Trust”) dated 10 November 2016 (“Notice of EGM”).

LMIRT Management Ltd., as manager of LMIR Trust (the “**Manager**”), wishes to announce that the resolution as set out in the Notice of EGM (the “**Resolution**”) and put to vote at the EGM today by poll voting was duly passed by the unitholders of LMIR Trust at the EGM.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM:

Resolution and details	Total number of Units represented by votes for and against the resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution (%)	No. of Units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution To approve the Acquisition and the Master Leases	790,630,847	550,165,847	69.59	240,465,000	30.41

(b) Details of parties who are required to abstain from voting on the resolution, including the number of Units held:

PT Lippo Karawaci Tbk (the “**Sponsor**”) and the Manager (i) had abstained, and had procured that their associates would abstain, from voting at the EGM on the Resolution and (ii) had procured that their associates would not accept appointments as proxies in relation to the Resolution, unless specific instructions as to voting were given.

Based on information available to the Manager as at 7 November 2016, the following table sets out the parties that are required to abstain and did in fact abstain from voting on the Resolution:

Name of the entity	Direct Interest		Deemed Interest		Total no. of Units held	%
	No. of Units	%	No. of Units	%		
Bridgewater International Ltd ("BIL")	700,444,940	24.99	-	-	700,444,940	24.99
PT Sentra Dwimandiri ("PTSD") ⁽²⁾	-	-	700,444,940	24.99	700,444,940	24.99
The Sponsor ⁽³⁾	-	-	822,061,761	29.32	822,061,761	29.32
The Manager	121,616,821	4.33	-	-	121,616,821	4.33

Notes:

- (1) Percentage interest is based on 2,802,992,873 Units in issue as at 7 November 2016.
- (2) BIL is controlled by PTSD. PTSD is therefore deemed to be interested in 700,444,940 Units in which BIL has an interest.
- (3) BIL is controlled by PTSD, which is in turn controlled by the Sponsor. The Sponsor is therefore deemed to have an interest in 700,444,940 Units in which BIL has an interest. In addition, the Manager is controlled by Peninsula Investment Limited, which in turn is controlled by the Sponsor. The Sponsor is therefore also deemed to be interested in 121,616,821 Units held by the Manager.

(c) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte Ltd was appointed by the Manager as scrutineer at the EGM for the purpose of the poll voting.

By Order of the Board

LMIRT Management Ltd.
(Company registration no. 200707703M)
(As manager of Lippo Malls Indonesia Retail Trust)

Viven Gouw Sitiabudi
Executive Director

30 November 2016

Important Notice

The value of units (the "Units") in Lippo Malls Indonesia Retail Trust ("LMIR Trust") and the income from them may fall as well as rise. 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 the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of LMIR Trust may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited (the "SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of LMIR Trust is not necessarily indicative of the future performance of LMIR Trust.