



LIPPO MALLS INDONESIA RETAIL TRUST

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

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 DECEMBER 2012

Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the circular to unitholders of Lippo Malls Indonesia Retail Trust dated 26 November 2012 (“Circular”).

LMIRT Management Ltd., as manager of Lippo Malls Indonesia Retail Trust (“**LMIR Trust**”, and as manager of LMIR Trust, the “**Manager**”), wishes to announce that the resolutions as set out in the Notice of Extraordinary General Meeting dated 26 November 2012 (“**Resolutions**”) to:

- (i) approve the proposed acquisition of Pejaten Village from an Interested Person;
- (ii) approve the proposed acquisition of Binjai Supermall from an Interested Person; and
- (iii) approve the Whitewash Resolution,

were passed by unitholders of LMIR Trust (“**Unitholders**”) at the Extraordinary General Meeting (“**EGM**”) held today.

In order to achieve a transparent and clear result and in line with the latest recommendations under the Code of Corporate Governance 2012 issued by the Monetary Authority of Singapore in May 2012, the votes on all the Resolutions that were decided at the EGM were conducted by poll.

The votes cast on a poll (including proxies received) at the EGM are set out below:

Resolution	Total no. of Units cast	No. of Units FOR	% FOR	No. of Units AGAINST	% AGAINST
Resolution 1 To approve the acquisition of Pejaten Village from an Interested Person (Ordinary Resolution) (Conditional upon Resolution 3 being passed)	819,843,570	818,089,570	99.79%	1,754,00	0.21%
Resolution 2 To approve the acquisition of Binjai Supermall from an Interested Person (Ordinary Resolution) (Conditional upon Resolution 3 being passed)	819,843,570	817,579,570	99.72%	2,264,000	0.28%
Resolution 3 To approve the Whitewash Resolution (Ordinary Resolution)	819,834,570	818,106,570	99.79%	1,728,000	0.21%

By Order of the Board

Ms Viven Gouw Sitiabudi
Executive Director of the Board and Chief Executive Officer
LMIRT Management Ltd.
(as manager of Lippo Malls Indonesia Retail Trust)
(Company registration no. 200707703M)

13 December 2012

Important Notice

The value of Units and the income derived from them may fall as well as rise. The 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 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.

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of LMIR Trust is not necessarily indicative of the future performance of LMIR Trust.

This Announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's view of future events.