



Lippo Malls Indonesia Retail Trust (“LMIR Trust”)

Results of Polling- 5th Annual General Meeting of Unitholders

28th April 2014



Ordinary Resolution 1

- To receive and adopt the Report of the Trustee, the Statement by the Manager and Audited Financial Statements of LMIR Trust for the year ended 31 December 2013 and the Auditors' Report thereon

	NO. OF UNITS	%
FOR	909,272,170	84.40
AGAINST	168,100,170	15.60
TOTAL NO. OF VALID UNITS CAST:	1,077,372,340	100.00

Ordinary Resolution 2

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

	NO. OF UNITS	%
FOR	1,014,367,915	94.16
AGAINST	62,923,425	5.84
TOTAL NO. OF VALID UNITS CAST:	1,077,291,340	100.00

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

	NO. OF UNITS	%
FOR	852,100,191	79.10
AGAINST	225,085,149	20.90
TOTAL NO. OF VALID UNITS CAST:	1,077,185,340	100.00