



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 THE ANNUAL GENERAL MEETING OF THE UNITHOLDERS HELD ON 22 APRIL 2016

*Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the Notice of Annual General Meeting (“AGM”) of Lippo Malls Indonesia Retail Trust (“LMIR Trust”) dated 1 April 2016 (“Notice of AGM”).*

LMIR Management Ltd., as manager of LMIR Trust (the “**Manager**”), wishes to announce that the resolutions, as set out in the Notice of AGM (“**AGM Resolutions**”):

- (i) 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 2015 and the Auditors’ Report thereon;
  - (ii) to re-appointment RSM Chio Lim LLP as Auditors of LMIR Trust and authorise the Manager to fix the Auditors’ remuneration; and
  - (iii) to authorise the Manager to issue new Units and to make or grant convertible instruments,
- were passed by the unitholders of LMIR Trust at the AGM held today.

The results of the poll on each of the AGM Resolutions put to vote at the AGM (including proxies received) are set out below:

AGM Resolutions Ordinary Resolutions	Total No. of Units Cast	No. of Units FOR	% FOR	No. of Units AGAINST	% AGAINST
<b>Resolution 1</b> 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 2015 and the Auditors’ Report thereon	1,651,503,343	1,650,560,343	99.94	943,000	0.06
<b>Resolution 2</b> To re-appoint RSM Chio Lim LLP as Auditors of LMIR Trust and authorise the Manager to fix the Auditors’ remuneration	1,651,503,343	1,650,290,343	99.93	1,213,000	0.07

<b>Resolution 3</b>					
To authorise the Manager to issue new Units and to make or grant convertible instruments	1,651,503,343	1,404,585,047	85.05	246,918,296	14.95

There were no parties who were required to abstain from voting on any resolutions.

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Alvin Cheng Yu Dong  
Executive Director of the Board and Chief Executive Officer  
LMIRT Management Ltd.  
(as manager of Lippo Malls Indonesia Retail Trust)  
(Company registration no. 200707703M)

22 April 2016

**Important Notice**

The value of Units and the income from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, LMIRT Management Ltd (the manager of LMIR Trust) (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 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.

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