



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 UNITHOLDERS HELD ON 21 APRIL 2017**

*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 31 March 2017 (“Notice of AGM”).*

LMIRT Management Ltd., as manager of LMIR Trust (the “**Manager**”), wishes to announce that all resolutions as set out in the Notice of AGM and put to vote at the AGM by way of poll, were passed by the unitholders of LMIR Trust at the AGM held today.

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 AGM:**

Resolution number 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 (%)
<b>Ordinary Resolution 1:</b> To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of LMIR Trust for the financial year ended 31 December 2016 and the Auditors' Report thereon.	1,626,749,609	1,625,958,609	99.95	791,000	0.05

Resolution number 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 (%)
<b>Ordinary Resolution 2:</b> To re-appoint RSM Chio Lim LLP as Auditors of LMIR Trust and authorise the Manager to fix the Auditors' remuneration	1,626,759,609	1,625,941,609	99.95	818,000	0.05
<b>Ordinary Resolution 3:</b> To authorise the Manager to issue new Units and to make or grant convertible instruments	1,626,757,609	1,618,503,009	99.49	8,254,600	0.51

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Units held and the individual resolutions on which they are required to abstain from voting:**

No persons were required to abstain from voting on any of the resolutions at the AGM.

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

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

By Order of the Board

Chan Lie Leng  
Executive Director of the Board and Chief Executive Officer  
LMIRT Management Ltd.  
(As manager of Lippo Malls Indonesia Retail Trust)  
(Company registration no. 200707703M)

21 April 2017

**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.