



A Member of CapitaLand

(Constituted in the Republic of Singapore pursuant to a trust deed dated 19 January 2006 (as amended))

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 JULY 2015

Ascott Residence Trust Management Limited, as manager of Ascott Residence Trust (“**Ascott REIT**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of Ascott REIT held on 24 July 2015, all resolutions set out in the Notice of EGM dated 29 June 2015, and put to the EGM, were duly passed by electronic poll voting.

The results of the electronic poll on each of the resolutions put to the vote at the EGM are set out below for information:

No.	Resolution Relating to:	For		Against	
		Number of Units	%	Number of Units	%
1.	The proposed acquisition of interests in serviced residence properties in Australia and Japan from interested persons and entry into a new serviced residence management agreement in connection therewith (Ordinary Resolution)	180,089,216	99.92	152,000	0.08
2.	The proposed acquisition of interests in rental housing properties in Japan from interested persons and assumption of a pre-existing asset management agreement in connection therewith (Ordinary Resolution)	180,029,921	99.93	122,295	0.07

By Order of the Board
Ascott Residence Trust Management Limited
(Registration Number: 200516209Z)
As manager of Ascott Residence Trust

Kang Siew Fong / Regina Tan
Joint Company Secretaries
24 July 2015

IMPORTANT NOTICE

The value of units in Ascott Residence Trust (“**Units**”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by Ascott Residence Trust Management Limited, as manager of Ascott Residence 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.

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