

TOWER REAL ESTATE INVESTMENT TRUST

Results of the Poll at the 6th Annual General Meeting of Tower Real Estate Investment Trust held on 17 April 2018

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 - Proposed renewal of unitholders' mandate to allot and issue new units of Tower REIT	157,823,400	99.9968	5,100	0.0032
Ordinary Resolution 2 - Proposed increase in the existing approved fund size of Tower REIT	158,216,750	99.9999	200	0.0001