

GENERAL MEETINGS: OUTCOME OF MEETING

TOWER REAL ESTATE INVESTMENT TRUST

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	24/04/2013
Time	10:00 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust (Tower REIT"), writes to inform that at the 1st Annual General Meeting ("AGM") of Tower REIT held on 24 April 2013, the unitholders of Tower REIT had approved all the ordinary resolutions as set out in the notice of the AGM.

This announcement is dated 24 April 2013.

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	24 Apr 2013
Category	General Meetings
Reference No	TR-130424-41964