

**GENERAL MEETINGS: OUTCOME OF MEETING**

## TOWER REAL ESTATE INVESTMENT TRUST

Type of Meeting	Unitholders' Meeting
Indicator	Outcome of Meeting
Date of Meeting	29/04/2014
Time	02:45 PM
Venue	The Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	TOWER REAL ESTATE INVESTMENT TRUST ("TOWER REIT")

PROPOSED AMENDMENTS TO THE DEED DATED 17 FEBRUARY 2006 CONSTITUTING TOWER REIT ("PROPOSED AMENDMENTS")

We refer to the announcements dated 4 April 2014 and 7 April 2014 in relation to the Proposed Amendments.

On behalf of the Board of Directors of GLM REIT Management Sdn Bhd, Hong Leong Investment Bank Berhad wishes to announce that the unitholders of Tower REIT have approved the special resolution in relation to the Proposed Amendments as set out in the Notice of Unitholders' Meeting dated 7 April 2014 at the Unitholders' Meeting of Tower REIT held on 29 April 2014.

This announcement is dated 29 April 2014.

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**Announcement Info**

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	29 Apr 2014
Category	General Meetings
Reference No	ML-140428-54055