

GENERAL MEETINGS: Outcome of Meeting

TOWER REAL ESTATE INVESTMENT TRUST

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	30 Jun 2020
Time	10:00 AM
Venue(s)	Wau Bulan Ballroom, Level 2 Sofitel Kuala Lumpur Damansara No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	<p>On behalf of the Board of Directors of GLM REIT Management Sdn Bhd, the management company of Tower Real Estate Investment Trust ("Tower REIT"), Hong Leong Investment Bank Berhad is pleased to announce that at the Unitholders' Meeting of Tower REIT held today, the unitholders of Tower REIT have duly approved the ordinary resolution set out in the Notice of Unitholders' Meeting dated 15 June 2020 by way of poll.</p> <p>The results of the poll were validated by Symphony Merchant Sdn Bhd, the independent scrutineer appointed by Tower REIT.</p> <p>This announcement is dated 30 June 2020.</p>

Voting Results

1. Ordinary Resolution

Description	Proposed Acquisition	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	2
No. of Shares	24,501,200	513,100
% of Voted Shares	97.9488	2.0512
Result	Accepted	

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	30 Jun 2020
Category	General Meeting
Reference Number	GMA-23062020-00005
Corporate Action ID	MY200623MEET0005