

GENERAL MEETINGS: Outcome of Meeting

TOWER REAL ESTATE INVESTMENT TRUST

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 Apr 2017
Time	10:00 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	<p>We wish to announce that all the resolutions set out in the Notice of the 5th Annual General Meeting of Tower Real Estate Investment Trust ("Tower REIT") held on 27 April 2017 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by Tower REIT. Details of the results of the poll are set out in the attachment.</p> <p>This announcement is dated 27 April 2017.</p>

Please refer attachment below.

Attachments

[2017 AGM - Poll Results.pdf](#)
57.2 kB

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	27 Apr 2017
Category	General Meeting
Reference Number	GMA-27042017-00063