

# GENERAL MEETINGS: Outcome of Meeting

## TOWER REAL ESTATE INVESTMENT TRUST

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	17 Apr 2018
<b>Time</b>	10:00 AM
<b>Venue</b>	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
<b>Outcome of Meeting</b>	<p>We wish to announce that all the resolutions set out in the Notice of the 6th Annual General Meeting of Tower Real Estate Investment Trust ("Tower REIT") held on 17 April 2018 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 17 April 2018.</p>

Please refer attachment below.

### Attachments

[2018 AGM - Poll Results.pdf](#)  
57.7 kB

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<b>Company Name</b>	TOWER REAL ESTATE INVESTMENT TRUST
<b>Stock Name</b>	TWRREIT
<b>Date Announced</b>	17 Apr 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-13042018-00008