

GENERAL MEETINGS: Outcome of Meeting

TOWER REAL ESTATE INVESTMENT TRUST

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	26 Apr 2016
Time	10:00 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	<p>GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust ("Tower REIT"), writes to inform that at the 4th Annual General Meeting ("AGM") of Tower REIT held on 26 April 2016, the unitholders of Tower REIT had approved all the ordinary resolutions as set out in the notice of the AGM.</p> <p>This announcement is dated 26 April 2016.</p>

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	26 Apr 2016
Category	General Meeting
Reference Number	GMA-26042016-00037