

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	ARA ASSET MANAGEMENT (FORTUNE) LIMITED
Security	FORTUNE REAL ESTATE INV TRUST - SG1O33912138 - F25U

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	19-Apr-2016 18:06:43
Status	Replacement
Announcement Reference	SG160310MEETYINN
Submitted By (Co./ Ind. Name)	Justina Chiu
Designation	Director and Chief Executive Officer
Financial Year End	31/12/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Poll Results of the Annual General Meeting held on 19 April 2016.</p> <p>Please see attached.</p>

Event Dates

Meeting Date and Time	19/04/2016 14:30:00
Response Deadline Date	17/04/2016 14:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	LEVEL 5, HUTCHISON HOUSE, 10 HARCOURT ROAD, CENTRAL, HONG KONG (ANY UNITHOLDER OR DEPOSITOR OR PROXY WHO WISHES TO TAKE PART IN THE AGM FROM SINGAPORE, MAY ATTEND VIA VIDEO CONFERENCE WHICH SHALL BE HELD AT ROOM 328, LEVEL 3 SUNTEC SINGAPORE CONVENTION & EXHIBITION CENTRE, 1 RAFFLES BOULEVARD, SUNTEC CITY, SINGAPORE 039593.)
Attachments	<p>e-Fortune - Poll Results Announcement 19 Apr 2016.pdf</p> <p>Total size =69K</p>
Related Announcements	10/03/2016 18:21:13

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Fortune Real Estate Investment Trust

(constituted in the Republic of Singapore pursuant to a trust deed dated 4 July 2003 (as amended) and authorized as a collective investment scheme under section 286 of the Securities and Futures Act, Chapter 289 of Singapore)

(a collective investment scheme authorized under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: Singapore: F25U and Hong Kong: 778)

Managed by



ARA Asset Management (Fortune) Limited

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 APRIL 2016

The Manager wishes to announce that at the AGM held today (19 April 2016), all of the resolutions were duly passed as ordinary resolutions by way of poll.

Reference is made to the circular dated 11 March 2016 (the “**Circular**”) issued by the Manager to the Unitholders. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

At the annual general meeting of Unitholders held on 19 April 2016 (“**AGM**”), all the resolutions as set out in the notice of AGM of Fortune REIT dated 11 March 2016 were proposed and decided on by way of poll as Ordinary Resolutions including, (1) the resolution to receive and adopt the Trustee’s Report, Statement by the Manager, Audited Financial Statements of Fortune REIT for the year ended 31 December 2015 together with the auditor’s report thereon, (2) the resolution to re-appoint Deloitte & Touche LLP and Deloitte Touche Tohmatsu as the Auditors of Fortune REIT and authorise the Manager to fix the Auditors’ remuneration and (3) the resolution to approve the grant of the Unit Buy-back Mandate as set out in the notice of AGM dated 11 March 2016.

As at the date of the AGM, the number of Units in issue was 1,893,151,293, which was the total number of Units entitling the Unitholders to attend and vote for or against all the resolutions proposed at the AGM. To the best of the Manager's knowledge, information and belief, after having made reasonable enquiries, no Unitholder is required to abstain from voting at the proposed resolutions at the AGM.

The poll at the AGM was scrutinised by the Hong Kong unit registrar of Fortune REIT, Computershare Hong Kong Investor Services Limited. As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, each of the proposed Ordinary Resolutions was duly passed as an ordinary resolution based on the voting details set out below.

No.	Resolutions	Number of votes (% of the total Units present and voted at the AGM) (%)	
		For	Against
ORDINARY BUSINESS			
1.	To receive and adopt the Trustee's Report, Statement by the Manager, Audited Financial Statements of Fortune REIT for the year ended 31 December 2015 and the auditors' report thereon. (Ordinary Resolution 1)	1,118,552,472 (100%)	0 (0%)
2.	To re-appoint Deloitte & Touche LLP and Deloitte Touche Tohmatsu as Auditors of Fortune REIT and authorise the Manager to fix the Auditors' remuneration. (Ordinary Resolution 2)	1,106,303,872 (98.90%)	12,268,600 (1.10%)
SPECIAL BUSINESS			
3.	To approve the grant of the Unit Buy-back Mandate as set out in the notice of AGM dated 11 March 2016. (Ordinary Resolution 3)	1,118,212,472 (99.99%)	70,000 (0.01%)

By order of the board of directors of
ARA Asset Management (Fortune) Limited
(in its capacity as manager of Fortune Real Estate Investment Trust)
Chiu Yu, Justina
Chief Executive Officer

Hong Kong, 19 April 2016

The Directors of the Manager as at the date of this announcement are Dr. Chiu Kwok Hung, Justin (Chairman), Mr. Lim Hwee Chiang, Ms. Yeung, Eirene and Mr. Ma Lai Chee, Gerald as Non-executive Directors; Ms. Chiu Yu, Justina and Mr. Ang Meng Huat, Anthony as Executive Directors; Mr. Lim Lee Meng, Mrs. Sng Sow-Mei (alias Poon Sow Mei) and Dr. Lan Hong Tsung, David as Independent Non-executive Directors.