

GENERAL MEETINGS: Outcome of Meeting

KIP REAL ESTATE INVESTMENT TRUST

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 Sep 2017
Time	11:00 AM
Venue	KIP Hotel, No. 77, Jalan Seri Utara 1, Sri Utara Off Jalan Ipoh, 68100 Kuala Lumpur
Outcome of Meeting	We wish to announce that the resolution set out in the Notice of Annual General Meeting of KIP Real Estate Investment Trust ("KIP REIT") held on 28 September 2017 was duly passed by way of poll.

The results of the poll were duly verified by Malaysian Issuing House Sdn Bhd, the Independent Scrutineer appointed by KIP REIT. The details of the poll results are as follows:

	Favour		Against		Results
	No. of units	%	No. of units	%	
Ordinary Resolution - Special Business					
Proposed Authority to Allot and Issue New Units	280,890,911	91.7873	25,132,800	8.2127	Carried

This announcement is dated 28 September 2017.

Announcement Info

Company Name	KIP REAL ESTATE INVESTMENT TRUST
Stock Name	KIPREIT
Date Announced	28 Sep 2017
Category	General Meeting
Reference Number	GMA-27092017-00002