

ACCORDIA GOLF TRUST
(Business Trust Registration No. 2014002)
(Constituted under the laws of the Republic of Singapore and
Managed by Accordia Golf Trust Management Pte. Ltd.)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2016

The Board of Directors of Accordia Golf Trust Management Pte. Ltd., as trustee-manager of Accordia Golf Trust (“AGT”, and the trustee-manager of AGT, the “Trustee-Manager”), wishes to announce that at the Annual General Meeting (“AGM”) of AGT held on 28 July 2016, all the resolutions set out in the Notice of Annual General Meeting (the “AGM Notice”) dated 7 July 2016 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolutions	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of units	As a percentage of total number of votes for and against the resolution (%)	No. of units	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
Resolution 1 Adoption of the Report of the Trustee-Manager issued by Accordia Golf Trust Management Pte. Ltd. as trustee-manager of AGT (the “Trustee-Manager”), Statement by the Trustee-Manager and the Audited Financial Statements of AGT for the year ended 31 March 2016 together with the Independent Auditor’s Report thereon.	611,528,272	611,528,272	100.000	0	0.000
Resolution 2 Re-appointment of Deloitte & Touche LLP as Auditors of AGT and authority for the Directors of the Trustee-Manager to fix their remuneration.	611,528,272	611,504,372	99.996	23,900	0.004

Resolutions	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of units	As a percentage of total number of votes for and against the resolution (%)	No. of units	As a percentage of total number of votes for and against the resolution (%)
SPECIAL BUSINESS					
Resolution 3 Authority for the Trustee-Manager to issue units in AGT (“Units”) and to make or grant instruments convertible into Units	611,183,272	429,749,255	70.314	181,434,017	29.686

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on any resolutions.

(c) Name of firm and/or person appointed as scrutineer

Frontier Partners Pte Ltd was appointed as Scrutineer for the conduct of the poll at the AGM.

By Order of the Board of

Accordia Golf Trust Management Pte. Ltd.

as Trustee-Manager of

Accordia Golf Trust

Lynn Wan

Company Secretary

28 July 2016

Daiwa Capital Markets Singapore Limited and Citigroup Global Markets Singapore Pte. Ltd. are the Joint Global Coordinators, Bookrunners, Issue Managers and Underwriters for the Offering (the “Issue Managers”). The Issue Managers assume no responsibility for the contents of this announcement.