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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 Hong Kong 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 2011**

Reference is made to (i) the circular of Fortune REIT dated 18 March 2011 (the “**Circular**”) and (ii) the notice of annual general meeting of Fortune REIT dated 18 March 2011 (the “**Notice of AGM**”). Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM, all the resolutions as set out in the Notice of AGM were proposed and decided on by way of poll, including: (1) as ordinary resolutions (the “**Ordinary Resolutions**”), (a) 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 2010 and the Auditor’s Report thereon, (b) the resolution to re-appoint Deloitte & Touche LLP and Deloitte Touche Tohmatsu as Auditors of Fortune REIT and authorise the Manager to fix the Auditors’ remuneration, (c) the resolution to authorise the Manager to issue Units and to make or grant convertible instruments; and (2) as an extraordinary resolution (the “**Extraordinary Resolution**”), the resolution to expand the scope of Fortune REIT’s investment strategy so that Fortune REIT may invest in commercial properties including retail, office and industrial properties.

As at the date of the AGM, the number of Units in issue was 1,674,182,145, which was the total number of Units entitling the Unitholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Unitholders relating to the exercise of their votes on any of the proposed resolutions at the AGM.

The poll at the AGM was scrutinised by the auditor of Fortune REIT, Deloitte & Touche LLP. Each of the proposed Ordinary Resolutions was duly passed as an ordinary resolution, and the Extraordinary Resolution was duly passed as an extraordinary resolution based on the voting details set out below.

No.	Resolutions	Percentage of Votes (%)	
		For	Against
<b>ORDINARY BUSINESS</b>			
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 2010 and the Auditors' Report thereon. (Ordinary Resolution 1)	100	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)	99.95	0.05
<b>SPECIAL BUSINESS</b>			
3.	To authorise the Manager to issue Units and to make or grant convertible instruments. (Ordinary Resolution 3)	98.43	1.57
4.	To expand the scope of Fortune REIT's investment strategy so that Fortune REIT may invest in commercial properties including retail, office and industrial properties. (Extraordinary Resolution 4)	99.96	0.04

By order of the board of directors of  
**ARA Asset Management (Fortune) Limited**  
(in its capacity as manager of Fortune Real Estate Investment Trust)  
**ANG Meng Huat, Anthony**  
*Executive Director and Chief Executive Officer*

Singapore, Hong Kong 19 April 2011

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