



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore (as amended))

## RESULTS OF ANNUAL GENERAL MEETING

IREIT Global Group Pte. Ltd., as manager of IREIT Global (“IREIT”, and the manager of IREIT, the “**Manager**”), wishes to announce that the following resolutions as set out in the Notice of Annual General Meeting dated 10 April 2015 were duly passed at the Annual General Meeting of the unitholders of IREIT held on 27 April 2015 (“**Annual General Meeting**”) and the votes cast on a poll (including proxies received) at the Annual General Meeting are set out below:-

Ordinary Resolutions	FOR		AGAINST	
	No. of Units	%	No. of Units	%
<b>Resolution 1</b> To receive and adopt the Trustee’s Report, the Manager’s Statement, the Audited Financial Statements of IREIT for the financial period from 1 November 2013 (constitution date) to 31 December 2014 and the Auditors’ Report thereon.	216,078,500	100.00	5,000	0.00
<b>Resolution 2</b> To re-appoint Deloitte & Touche LLP as the Independent Auditor of IREIT until the conclusion of the next AGM and to authorise the Manager to fix their remuneration.	215,954,500	100.00	8,000	0.00
<b>Resolution 3</b> To provide the Manager with the general mandate to issue Units and to make or grant instruments convertible into Units and issue Units pursuant to such instruments	215,730,400	99.83	363,100	0.17

BY ORDER OF THE BOARD  
IREIT Global Group Pte. Ltd.  
(Company Registration no. 201331623K)  
As manager of IREIT

Low Siew Tian  
Lee Pay Lee  
Company Secretaries  
27 April 2015

## **Important Notice**

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in IREIT Global (“IREIT”) and the units in IREIT, the (“Units”).

The value of the Units and the income derived from them may rise or fall. The Units are not obligations of, deposits in, or guaranteed by, IREIT Global Group Pte. Ltd., as manager of IREIT (the “Manager”), or any of its affiliates. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of IREIT may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the “SGX-ST”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of IREIT or the Manager is not necessarily indicative of the future performance of IREIT or the Manager. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition, shifts in expected levels of property rental income, changes in operating expenses, property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.

<p>DBS Bank Ltd. is the sole global coordinator for the initial public offering and listing of the units in IREIT Global (the “Offering”). DBS Bank Ltd. and Barclays Bank PLC, Singapore Branch are the joint issue managers, bookrunners and underwriters for the Offering.</p>
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