



(a real estate investment trust on 5 June 2006 under the laws of the Republic of Singapore)
Sponsored by Frasers Centrepoint Limited, a wholly-owned subsidiary of Fraser and Neave, Limited

The following Ordinary Resolutions were duly passed at the Extraordinary General Meeting ("EGM") of Frasers Centrepoint Trust ("FCT") held on 12 September 2011:

Resolution 1: Ordinary Resolution

1. THE PROPOSED ACQUISITION OF BEDOK POINT

That :

- (i) approval be and is hereby given for the acquisition of Bedok Point (as defined in the circular dated 24 August 2011 (the "Circular") issued by Frasers Centrepoint Asset Management Ltd., as manager of FCT (the "Manager"), to unitholders of FCT (the "Unitholders")) from Woodlands Complex Pte. Ltd. (the "Vendor") (a direct wholly-owned subsidiary of Frasers Centrepoint Limited) for an aggregate purchase consideration of S\$127.0 million (the "Acquisition"), on the terms and subject to the conditions set out in the conditional sale and purchase agreement entered into between the Vendor and HSBC Institutional Trust Services (Singapore) Limited, as trustee of FCT (the "Trustee"), in respect of the sale and purchase of Bedok Point (the "Conditional Sale and Purchase Agreement") on 29 July 2011;
- (ii) approval be and is hereby given for Frasers Centrepoint Property Management Services Pte. Ltd. (the "Property Manager") to provide services on the completion of the Acquisition pursuant to and in accordance with the terms of the property management agreement entered into between the Trustee, the Manager and the Property Manager in respect of Bedok Point on 29 July 2011; and
- (iii) the Manager, any director of the Manager and the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such director of the Manager or, as the case may be, the Trustee may consider expedient or necessary or in the interests of FCT to give effect to the Acquisition.

Resolution 2: Ordinary Resolution

2. THE PROPOSED ISSUE OF UP TO 55.0 MILLION NEW UNITS UNDER THE PRIVATE PLACEMENT

That subject to and contingent upon the passing of Resolution 1:

- (i) approval be and is hereby given for the issue of up to 55.0 million new units in FCT ("New Units") under a private placement (the "Private Placement") in the manner described in the Circular; and
- (ii) the Manager, any director of the Manager and the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such director of the Manager or, as the case may be, the Trustee may consider expedient or necessary or in the interests of FCT to give effect to the Private Placement.

Resolution 3: Ordinary Resolution

3. THE PROPOSED SUBSCRIPTION OF NEW UNITS BY THE FCL GROUP UNDER THE PRIVATE PLACEMENT

That subject to and contingent upon the passing of Resolution 1 and Resolution 2:

- (i) approval be and is hereby given for the placement of up to such number of New Units under the Private Placement to Frasers Centrepoint Limited and its subsidiaries (the “**FCL Group**”) in the manner described in the Circular; and
- (ii) the Manager, any director of the Manager and the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such director of the Manager or, as the case may be, the Trustee may consider expedient or necessary or in the interests of FCT to give effect to such placement of New Units to the FCL Group.

RESULTS OF POLL VOTING

The voting of all Resolutions was by poll.

The results of votes cast (including proxies received) at the EGM are set out below:

	Resolutions	No. of Units FOR	% FOR	No. of Units AGAINST	% AGAINST
1.	Ordinary Resolution To approve the proposed Acquisition of Bedok Point	196,893,644	99.00	1,989,000	1.00
2.	Ordinary Resolution To approve the proposed issue of up to 55.0 million New Units under the Private Placement (Conditional upon the passing of Resolution 1)	530,713,733	99.60	2,108,485	0.40
3.	Ordinary Resolution To approve the proposed subscription of New Units by the FCL Group under the Private Placement (Conditional upon the passing of Resolution 1 and Resolution 2)	194,710,446	98.07	3,832,703	1.93

Notes:

- (a) Woodlands Complex Pte. Ltd., a direct wholly-owned subsidiary of Frasers Centrepoint Limited (“**FCL**”), is the vendor of Bedok Point. FCL Trust Holdings Pte. Ltd., a wholly-owned subsidiary of FCL, abstained from voting on Resolutions 1 and 3.
- (b) Frasers Centrepoint Asset Management Ltd, the Manager of FCT and a wholly-owned subsidiary of FCL, also abstained from voting on Resolutions 1 and 3.

Frasers Centrepoint Asset Management Ltd.
(Company Registration No. 200601347G)
(as Manager of Frasers Centrepoint Trust)

Anthony Cheong Fook Seng
Company Secretary

12 September 2011

IMPORTANT NOTICE

This announcement may contain forward-looking statements that involve 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 from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), 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 on future events.

The value of Units and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors should note that they have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of FCT and the Manager is not necessarily indicative of the future performance of FCT and the Manager.