

**Polling Results**

**AXIS REAL ESTATE INVESTMENT TRUST**  
**Extraordinary General Meeting**  
**Date/Time: 3/12/2019 9:00:00 AM**

**Sheraton 1, Sheraton Petaling Jaya Hotel, Jalan Utara C, 46200 Petaling Jaya, Selangor Darul Ehsan**

	FOR		AGAINST		TOTAL	
	NO. OF		NO. OF		NO. OF	
Ordinary Resolution	UNITS	%	UNITS	%	UNITS	%
Proposed Placement to EPF	473,350,498	100.000000	0	0.000000	473,350,498	100
Proposed Placement to KWAP	659,128,932	99.999241	5,000	0.000759	659,133,932	100

A handwritten signature in black ink is written over a circular blue stamp. The stamp contains the text "Deloitte Risk Advisory Sdn. Bhd." around the perimeter and "(40711-M)" in the center.