

AXIS REAL ESTATE INVESTMENT TRUST

FIFTH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 26 APRIL 2017 AT 10:00 A.M.

POLL RESULT

Resolution	Vote For		Vote Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 Proposed Authority	431,201,415	92.79	33,503,186	7.21
Ordinary Resolution 2 Proposed Renewal of IDRP Authority	464,703,394	100.00	1,207	Negligible