

AXIS REAL ESTATE INVESTMENT TRUST

**SIXTH ANNUAL GENERAL MEETING HELD ON
THURSDAY, 26 APRIL 2018 AT 10:00 A.M.**

POLL RESULT

Resolution	Vote For		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Ordinary Resolution 1</u> Proposed Authority	983,796,130	99.1363	8,571,028	0.8637	Carried
<u>Ordinary Resolution 2</u> Proposed Renewal of IDRP Authority	992,367,158	100	0	0	Carried