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The Link Real Estate Investment Trust

(a collective investment scheme authorised under section 104
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))
(stock code: 823)

POLL RESULTS OF 2013 AGM HELD ON 31 JULY 2013

All the Ordinary Resolutions proposed at the 2013 AGM held today (i.e. 31 July 2013) were passed by way of poll.

Reference is made to the circular dated 28 June 2013 (the “**Circular**”) of The Link Real Estate Investment Trust (“**The Link REIT**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board of the Manager is pleased to announce that, except for agenda items 1 and 2 set out in the 2013 AGM Notice dated 28 June 2013 which do not require voting by the Unitholders, the poll results of those Ordinary Resolutions proposed at the 2013 AGM held on 31 July 2013 are as follows:

Ordinary Resolutions		Number of votes (%) [#]	
		For	Against
3.1	To re-elect Mr Ian Keith GRIFFITHS as a non-executive Director.	1,402,020,979 (99.880131%)	1,682,611 (0.119869%)
3.2	To re-elect Mr Nicholas Robert SALLNOW-SMITH as an independent non-executive Director.	1,401,705,810 (99.847145%)	2,145,864 (0.152855%)
3.3	To re-elect Professor Richard WONG Yue Chim as an independent non-executive Director.	1,371,731,176 (97.711974%)	32,120,498 (2.288026%)
3.4	To re-elect Dr Patrick FUNG Yuk Bun as an independent non-executive Director.	1,399,557,868 (99.694141%)	4,293,806 (0.305859%)
4.1	To re-elect Ms May Siew Boi TAN as an independent non-executive Director.	1,010,121,894 (71.958731%)	393,629,780 (28.041269%)
4.2	To re-elect Ms Elaine Carole YOUNG as an independent non-executive Director.	1,401,468,808 (99.830262%)	2,382,866 (0.169738%)
5.	To grant the Repurchase Mandate to the Manager to repurchase Units.	1,402,375,210 (99.996901%)	43,456 (0.003099%)

[#] All percentages are rounded to 6 decimal places

Based on the poll results above, as more than 50% of the votes were cast in favour of each of the proposed resolutions nos. 3.1, 3.2, 3.3, 3.4, 4.1, 4.2 and 5 set out in the 2013 AGM Notice, all of them were passed as Ordinary Resolutions by the Unitholders.

As at the date of the 2013 AGM, there were 2,290,117,072 Units in issue, entitling holders to vote for or against the proposed Ordinary Resolutions.

Other than Mr Ian Keith GRIFFITHS, Mr Nicholas Robert SALLNOW-SMITH, Professor Richard WONG Yue Chim and Dr Patrick FUNG Yuk Bun (all of whom are also Unitholders) who had each abstained from voting on the proposed Ordinary Resolution regarding his own re-election as a Director, no other Unitholders were required to abstain from voting nor subject to any voting restrictions at the 2013 AGM.

Computershare Hong Kong Investor Services Limited, the unit registrar of The Link REIT, was appointed as the scrutineer for the poll at the 2013 AGM.

Based on the poll results, HSBC Institutional Trust Services (Asia) Limited, the Trustee, in its capacity as the sole member of the Manager, has re-elected Mr Ian Keith GRIFFITHS, Mr Nicholas Robert SALLNOW-SMITH, Professor Richard WONG Yue Chim, Dr Patrick FUNG Yuk Bun, Ms May Siew Boi TAN and Ms Elaine Carole YOUNG as Directors on 31 July 2013 immediately following the 2013 AGM.

By order of the board of directors of
The Link Management Limited
(as manager of **The Link Real Estate Investment Trust**)
Ricky CHAN Ming Tak
Company Secretary

Hong Kong, 31 July 2013

As at the date of this announcement, the Board of the Manager comprises:

Chairman (also an Independent Non-Executive Director)
Nicholas Robert SALLNOW-SMITH

Executive Directors
George Kwok Lung HONGCHOY (*Chief Executive Officer*)
Andy CHEUNG Lee Ming (*Chief Financial Officer*)

Non-Executive Director
Ian Keith GRIFFITHS

Independent Non-Executive Directors
Michael Ian ARNOLD
William CHAN Chak Cheung
Anthony CHOW Wing Kin
Patrick FUNG Yuk Bun
Stanley KO Kam Chuen
May Siew Boi TAN
David Charles WATT
Richard WONG Yue Chim
Elaine Carole YOUNG