

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	UOA REAL ESTATE INVESTMENT TRUST		
Stock Name	UOAREIT		
Stock Code	5110		
Board	Main Market		
Submitting Secretarial Firm	KWYAP CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
KWYAP CORPORATE SERVICES SDN BHD		012-3341051	yapkaiweng@hotmail.com
YAP KAI WENG	Secretary	012-3341051	yapkaiweng@hotmail.com

MAIN	
Corporate Action ID	MY201210MEET0002
Type Of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date Of Meeting	10 Dec 2020
Time	10:00 AM

Venues	
Address	
Address	Broadcast Venue at The Zenith Connexion Conference & Event Centre (CCEC), Level M1 The Vertical Podium, Avenue 3, Bangsar South City No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia

Outcome of Meeting
<p>The Board of Directors of UOA Asset Management Sdn Bhd ("UOAM"), the Manager of UOA Real Estate Investment Trust ("UOA REIT"), wishes to announce that all the resolutions as set out in the Notice of Unitholders' Meeting of the Company dated 25 November 2020 were duly passed as Ordinary Resolutions by way of a poll at the Unitholders' Meeting of the Company held on Thursday, 10 December 2020 at 10.00 a.m.</p> <p>The result of the poll was validated by Quantegic Services Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>The details of the said result is set out below.</p> <p>This announcement is dated 10 December 2020.</p>

Voting Results							
Resolution	Description	Shareholders Action					Result
			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
Resolution 1	PROPOSED ACQUISITION BY RHB TRUSTEES BERHAD, ON BEHALF OF UOA REIT, OF UOA CORPORATE TOWER (AS DEFINED HEREIN) FROM DISTINCTIVE ACRES SDN. BHD., A WHOLLY-OWNED INDIRECT SUBSIDIARY OF UOA DEVELOPMENT BHD AND PARAMOUNT PROPERTIES SDN. BHD., A WHOLLY-OWNED SUBSIDIARY OF UOA	For Voting	For Against	153 24	41,909,184 54,113	99.8710 0.1290	Acce

	DEVELOPMENT BHD, FOR A CASH CONSIDERATION OF RM700.0 MILLION ("PROPOSED ACQUISITION")						
Resolution 2	PROPOSED PRIVATE PLACEMENT OF UP TO 318,181,800 NEW UNITS IN UOA REIT ("PLACEMENT UNITS"), REPRESENTING UP TO APPROXIMATELY 75.2% OF THE TOTAL NUMBER OF ISSUED UNITS OF UOA REIT OF 422,871,776 UNITS, TO RAISE GROSS PROCEEDS OF UP TO RM280.0 MILLION AT THE ISSUE PRICE TO BE DETERMINED LATER BY WAY OF A BOOKBUILDING EXERCISE ("PROPOSED PRIVATE PLACEMENT")	For Voting	For Against	148 29	41,887,184 76,113	99.8186 0.1814	Acce
Resolution 3	PROPOSED ALLOCATION OF UP TO 315,909,100 PLACEMENT UNITS TO DISTINCTIVE ACRES SDN. BHD. AND/OR PERSONS CONNECTED WITH IT PURSUANT TO A BOOKBUILDING EXERCISE ("PROPOSED SPECIFIC	For Voting	For Against	147 29	41,878,184 80,113	99.8091 0.1909	Acce
Attachment(PDF format only)		No	File Name	Size			