

General Meeting (v5)**RELEASED**

Created by PAVILION REAL ESTATE INVESTMENT TRUST-COMMON on 23 Mar 2022 at 1:22:02

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PM

Submitted by PAVILION REAL ESTATE INVESTMENT TRUST on 30 Mar 2022 at 5:13:50 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement	<input type="radio"/> Amended Announcement	
Company Name	PAVILION REAL ESTATE INVESTMENT TRUST		
Stock Name	PAVREIT		
Stock Code	5212		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
PAVILION REAL ESTATE INVESTMENT TRUST		012-2780080	meiyoong@awanaprogresif.com.my
PAVILION REAL ESTATE INVESTMENT TRUST		016-2792603	leeyen@awanaprogresif.com.my

MAIN	
Corporate Action ID	MY220323MEET0004
Type Of Meeting	General
Indicator	Outcome of Meeting
Date Of Meeting	30 Mar 2022
Time	10:00 AM

Venues	
Address	
Address	The Crescent, Level 7 Pavilion Hotel Kuala Lumpur Managed by Banyan Tree : 170, Jalan Bukit Bintang 55100 Kuala Lumpur Malaysia

Outcome of Meeting
The Board of Directors of Pavilion REIT Management Sdn Bhd, the manager of Pavilion Real Estate Investment Trust ("Pavilion REIT") wishes to announce that the resolutions as set out in the Notice of Tenth Annual General Meeting ("10th AGM") of Pavilion REIT dated 28 February 2022 were duly approved by the unitholders of Pavilion REIT at the 10th AGM held today.

The voting in respect of the resolutions were carried out by way of poll and the results were validated by Asia Securities Sdn Berhad, the independent scrutineer for the 10th AGM.

Please refer to the attachment for the poll results.

This announcement is dated 30 March 2022.

Voting Results							
Resolution	Description	Shareholders Action	Voted			Results	
			Voted	No. of Shareholders	No. of Shares		% of Voted Shares
Ordinary Resolution	Proposed Authority to Allot and Issue New Units of up to 20% of the Total Number of Issued Units ("Proposed Authority")	For Voting	For	264	2,674,875,061	95.2520	Accepted
			Against	66	133,333,723	4.7480	
Ordinary Resolution	Enhanced General Mandate for Rights Issue of up to 50% of the Total Number of Issued Units in Pavilion REIT on a Pro Rata Basis ("Enhanced Rights Issue Mandate")	For Voting	For	261	2,674,936,961	95.2542	Accepted
			Against	69	133,271,823	4.7458	

Attachment(PDF format only)	No	File Name	Size
	1	Pavilion REIT 10th AGM - Results on Voting by Poll.pdf	29.4KB

PAVILION REAL ESTATE INVESTMENT TRUST

Tenth Annual General Meeting
 The Crescent, Level 7, Pavilion Hotel Kuala Lumpur Managed by Banyan Tree,
 170, Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia
 On 30-March-2022 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	2,674,875,061	95.2520	133,333,723	4.7480	2,808,208,784	100.0000
Ordinary Resolution 2	2,674,936,961	95.2542	133,271,823	4.7458	2,808,208,784	100.0000



Handwritten signature
 28/3/22