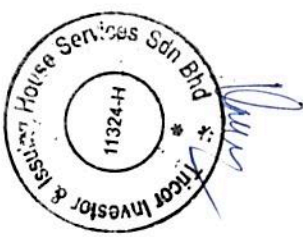


ATRIUM REAL ESTATE INVESTMENT TRUST
(710526-V)

Sixth Annual General Meeting
Indah Ballroom, Ground Floor, Flamingo Hotel,
5, Tasik Ampang, Jalan Hulu Kelang, 68000 Ampang, Selangor Darul Ehsan
On 26-April-2018 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 | 32,633,520 | 99.991 | 2,800 | 0.009 | 32,636,320 | 100.000 |



[Handwritten signature]