

ASCENDAS HOSPITALITY TRUST

A stapled group comprising:

Ascendas Hospitality Real Estate Investment Trust

(a real estate investment trust constituted on 13 March 2012 under the laws of the Republic of Singapore) managed by

Ascendas Hospitality Fund Management Pte. Ltd.

Ascendas Hospitality Business Trust

(a business trust constituted on 13 March 2012 under the laws of the Republic of Singapore) managed by

Ascendas Hospitality Trust Management Pte. Ltd.

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2018

Ascendas Hospitality Fund Management Pte. Ltd. (“**REIT Manager**”), as manager of Ascendas Hospitality Real Estate Investment Trust (“**A-HREIT**”), and Ascendas Hospitality Trust Management Pte. Ltd. (“**Trustee-Manager**”), as trustee-manager of Ascendas Hospitality Business Trust (“**A-HBT**”), wish to announce that at the Annual General Meeting (“**AGM**”) of Stapled Securityholders of Ascendas Hospitality Trust (“**A-HTRUST**”) held on 29 June 2018, all the resolutions set out in the Notice of AGM dated 12 June 2018 and put to vote by poll at the AGM, were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Ordinary Business	Total Number of Votes Cast	For		Against	
		No. of Units	%	No. of Units	%
Ordinary Resolution 1 Adoption of the Report of the Trustee-Manager, the Statement by the Chief Executive Officer of the Trustee-Manager, the Report of Perpetual (Asia) Limited, as trustee for A-HREIT, the Report of the REIT Manager, and the Audited Financial Statements of A-HBT, A-HREIT and A-HTRUST, for the financial year ended 31 March 2018, and the Auditors’ Report thereon.	431,398,166	431,329,066	99.98	69,100	0.02

Ordinary Business	Total Number of Votes Cast	For		Against	
		No. of Units	%	No. of Units	%
Ordinary Resolution 2 To re-appoint Ernst & Young LLP as Independent Auditors of A-HTRUST, comprising A-HBT and A-HREIT, to hold office until the conclusion of the next Annual General Meeting of A-HTRUST and to authorise the Trustee-Manager and REIT Manager to fix their remuneration.	430,149,866	419,429,986	97.51	10,719,880	2.49

Special Business	Total Number of Votes Cast	For		Against	
		No. of Units	%	No. of Units	%
Ordinary Resolution 3 To authorise the REIT Manager and the Trustee-Manager to issue new units in A-HREIT and new units in A-HBT and to make or grant convertible instruments.	429,753,666	425,769,024	99.07	3,984,642	0.93

By Order of the Board
 Mary Judith de Souza
 Company Secretary
 Ascendas Hospitality Fund Management Pte Ltd
 (Company Registration No. 201133966D)
 As manager of Ascendas Hospitality Real Estate Investment Trust

By Order of the Board
 Mary Judith de Souza
 Company Secretary
 Ascendas Hospitality Trust Management Pte Ltd
 (Company Registration No. 201135524E)
 As Trustee-manager of Ascendas Hospitality Business Trust

29 June 2018