



(Constituted in the Republic of Singapore pursuant to a trust deed dated 19 January 2006 (as amended))

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2010

Ascott Residence Trust Management Limited, the manager of Ascott Residence Trust ("**Ascott Reit**"), wishes to announce that at the Annual General Meeting ("**AGM**") of Ascott Reit held on 30 April 2010, all the resolutions set out in the Notice of AGM dated 30 March 2010, and put to the meeting, were duly passed.

BY ORDER OF THE BOARD
Ascott Residence Trust Management Limited
(Company Registration No: 200516209Z)
As Manager of Ascott Residence Trust

Lam Chee Kin / Kang Siew Fong
Joint Company Secretaries

Singapore, 30 April 2010