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The Link Real Estate Investment Trust

*(a collective investment scheme authorised under section 104
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*
(stock code: 823)

POLL RESULTS OF 2011 AGM HELD ON 13 JULY 2011

All the proposed resolutions at the 2011AGM held today (i.e. 13 July 2011) were passed by way of poll except Resolution no. 3(D) (*see below for details*).

Reference is made to the circular dated 13 June 2011 (the “**Circular**”) published by The Link Real Estate Investment Trust (“**The Link REIT**”). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board of the Manager is pleased to announce that, except for agenda items (1) and (2) set out in the notice dated 13 June 2011 convening the 2011 AGM which do not require voting by the Unitholders, the poll results of those resolutions proposed at the 2011 AGM held on 13 July 2011 are as follows:

Resolutions			Number of votes (%)[#]	
			For	Against
(3)	(A)	To re-elect Dr. Patrick FUNG Yuk Bun as an independent non-executive Director.	735,925,429 (57.9158%)	534,755,142 (42.0842%)
	(B)	To re-elect Mr. Stanley KO Kam Chuen as an independent non-executive Director.	1,285,405,021 (99.9863%)	176,471 (0.0137%)
	(C)	To re-elect Mr. Michael Ian ARNOLD as an independent non-executive Director.	1,285,549,445 (99.9939%)	78,542 (0.0061%)
	(D)	To re-elect Dr. Allan ZEMAN as an independent non-executive Director.	505,831,796 (39.8076%)	764,859,668 (60.1924%)
(4)	To grant the Repurchase Mandate to the Manager to repurchase Units.		1,282,280,168 (99.7208%)	3,589,732 (0.2792%)

[#] All percentages are rounded to 4 decimal places

Based on the poll results above, Resolutions nos. (3)(A), (3)(B), (3)(C) and (4) set out in the notice convening the 2011 AGM were passed by the Unitholders as Ordinary Resolutions.

As a majority of votes cast against proposed Resolution no. 3(D) at the 2011 AGM, it was not passed. As a result, Dr. Allan ZEMAN retired as an independent non-executive Director of the Manager at the 2011 AGM. Due to his retirement, he also ceased to be a member of the audit committee of the Board (the “**Audit Committee**”) at the same time. The Board would like to express its grateful thanks for the service and contribution of Dr. Allan ZEMAN to The Link REIT since his appointment to the Board in September 2004.

Immediately after the 2011 AGM, the Board now comprises 11 members, 8 of whom are independent non-executive Directors; and the Audit Committee comprises 4 members, all of whom are independent non-executive Directors. Both the compositions of the Board and the Audit Committee continue to meet the requirements of the REIT Code, the Listing Rules (wherever applicable), the Trust Deed, the Articles of Association of the Manager and other applicable requirements.

As at the date of the 2011 AGM, there were 2,232,399,318 Units in issue, entitling holders to vote for or against the proposed resolutions.

Other than Dr. Patrick FUNG Yuk Bun, Mr. Stanley KO Kam Chuen, Mr. Michael Ian ARNOLD and Dr. Allan ZEMAN (all of whom are also Unitholders) who had each abstained from voting on the proposed resolution regarding his own re-election as Director, no other Unitholders were required to abstain from voting nor subject to any voting restrictions at the 2011 AGM.

Computershare Hong Kong Investor Services Limited, the unit registrar of The Link REIT, was appointed as the scrutineer for the poll at the 2011 AGM.

Based on the poll results, the sole member of the Manager, HSBC Institutional Trust Services (Asia) Limited, in its capacity as the Trustee, has re-elected Dr. Patrick FUNG Yuk Bun, Mr. Stanley KO Kam Chuen and Mr. Michael Ian ARNOLD as Directors on 13 July 2011 immediately following the 2011 AGM.

By order of the board of directors of
The Link Management Limited
(as manager of The Link Real Estate Investment Trust)
Ricky CHAN Ming Tak
Company Secretary

Hong Kong, 13 July 2011

As at the date of this announcement and immediately after closure of the 2011 AGM, the Board comprises:

Chairman (also an Independent Non-Executive Director)
Nicholas Robert SALLNOW-SMITH

Executive Directors
George Kwok Lung HONGCHOY (*Chief Executive Officer*)
Andy CHEUNG Lee Ming (*Chief Financial Officer*)

Non-Executive Director
Ian Keith GRIFFITHS

Independent Non-Executive Directors

Michael Ian ARNOLD

William CHAN Chak Cheung

Anthony CHOW Wing Kin

Patrick FUNG Yuk Bun

Stanley KO Kam Chuen

David Charles WATT

Richard WONG Yue Chim