



Emirates Reit

Annual General Meeting Results

Emirates REIT (CEIC) Limited (“Emirates REIT” or the “REIT”)

23rd June 2014

At the Emirates REIT Annual General Meeting held at 2:00 p.m, Sunday 22nd June 2014, the shareholders **passed all the resolutions.**

Special Resolution 1

The approval of the revised articles of association of the REIT, which would replace and supersede the existing articles of association of the REIT.

Ordinary Resolution 1

The approval of a final dividend of US\$ 0.05 per ordinary share for the financial year ended 31 December 2013 and that such dividend to be paid on or before 30th June 2014 to shareholders on the register on 18th June 2014.

Ordinary Resolution 2

The approval of the annual report and the accounts of the REIT for the year ended 31 December 2013 together with the director's report and auditor's report on those accounts be approved.

Ordinary Resolution 3

The approval of PricewaterhouseCoopers (Dubai Branch) as auditors of the REIT to hold office until the conclusion of the next annual general meeting at which accounts are laid before the shareholders, and that the directors be authorised to fix their remuneration.

Ordinary Resolution 4

The approval of the appointment of Mr Abdulla Al Hashemi to the Investment Committee of the REIT, with such appointment to terminate on 31st January 2015.

Ordinary Resolution 5

The approval that the REIT and the REIT Manager on behalf of the REIT be authorized to enter into transactions with Affected Persons (as defined in the CIR) in accordance with the modified version of Rule 8.3.2 of the CIR set out in the DFSA Modification Notice issued on 6th March 2014 (the “Modification Notice”).

Ordinary Resolution 6

The approval that the REIT and REIT Manager on behalf of the REIT be authorized to enter into transactions with Affected Persons (as defined in the CIR) in accordance with the modified version of Rule 13.4.16 of the CIR set out in the Modification Notice.

Ordinary Resolution 7

The approval that the REIT and REIT Manager on behalf of the REIT be authorized to enter into transactions with Affected Persons (as defined in the CIR) in accordance with the modified version of Rule 13.4.17 of the CIR set out in the Modification Notice.

The full Annual General Meeting presentation is available on the Emirates REIT website.

For further information

Website

www.reit.ae

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Notes

Emirates REIT is a publicly listed closed-ended investment company with a mandate to invest in a diversified portfolio of Shari'a compliant real estate properties. Emirates REIT Shares are traded on NASDAQ Dubai. It operates under the Collective Investment Rules ("CIR") of the Dubai Financial Services Authority ("DFSA") and is the first Shari'a compliant real estate investment trust incorporated in the DIFC. It was established in the DIFC on 28th November 2010 by the REIT Manager, Emirates REIT Management(Private) Limited.

In February 2013, an exclusive Ruler's Decree was granted to Emirates REIT permitting it to purchase properties in onshore Dubai through its onshore Dubai branch.

Emirates REIT has acquired various freehold, leasehold and contractual interests in eleven properties all located in Dubai