



UNITED HAMPSHIRE US REIT ESTATE INVESTMENT TRUST
 (a real estate investment trust constituted on 18 September 2019
 under the laws of the Republic of Singapore)
 (Managed by United Hampshire US REIT Management Pte. Ltd.)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

United Hampshire US REIT Management Pte. Ltd., as manager of United Hampshire US Real Estate Investment Trust (“UHREIT” and the manager of UHREIT, the “**Manager**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 4 April 2022 were duly passed by Unitholders of UHREIT by way of poll at the Annual General Meeting (“**AGM**”) of the Company held by way of electronic means on 26 April 2022.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS:					
<u>Ordinary Resolution 1</u> To receive and adopt the Trustee’s Report, the Manager’s Statement and the Audited Financial Statements of UHREIT for the financial year ended 31 December 2021 together with the Auditors’ Report thereon.	129,998,556	129,978,656	99.98	19,900	0.02

Resolution number and details	Total number of Units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 2</u> To re-appoint Deloitte & Touche LLP as the Auditors of UHREIT and to authorise the Manager to fix their remuneration.	129,894,056	129,874,156	99.98	19,900	0.02
SPECIAL BUSINESS:					
<u>Ordinary Resolution 3</u> To authorise the Manager to issue Units and to make or grant convertible Instruments.	130,038,756	127,684,656	98.19	2,354,100	1.81
<u>Ordinary Resolution 4</u> To authorise the Manager to repurchase issued Units in accordance with the UHREIT's Trust Deed.	130,038,756	130,018,856	99.98	19,900	0.02

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any resolutions put to vote at the AGM.

- (c) **Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM.



BY ORDER OF THE BOARD

United Hampshire US REIT Management Pte. Ltd.

(Company Registration No. 201916768W)

As Manager of UHREIT

Ngiam May Ling

Company Secretary

Singapore

26 April 2022

IMPORTANT NOTICE

This announcement is for information only and does not constitute or form part of an offer, invitation or solicitation of any offer to purchase or subscribe for the Units in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of the Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by UHREIT, United Hampshire US REIT Management Pte. Ltd., Perpetual (Asia) Limited (in its capacity as trustee of UHREIT), or any of their respective affiliates.

An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. The holders of Units have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that holders of Units may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited ("SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Predictions, projections or forecasts of the economy or economic trends of the markets are not necessarily indicative of the future or likely performance of UHREIT. The forecast financial performance of UHREIT is not guaranteed. A potential investor is cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events. The past performance of UHREIT is not necessarily indicative of its future performance.