



Emirates Reit

General Meeting Results

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

27 January 2015

At the General Meeting of Emirates REIT (CEIC) Limited held at 2:00pm, Monday 26th January 2015, the shareholders passed all the resolutions.

For further information, please see the document in the Shareholder Services Section.

For further information

Website

www.reit.ae

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