

5 January 2018

LEI: 213800BMY95CP6CYXK69

ALPHA REAL TRUST LIMITED (“ALPHA REAL TRUST” OR THE “COMPANY”)

RESULT OF EGM

At the Extraordinary General Meeting of Alpha Real Trust held on 5 January 2018, the proposed resolutions were all duly approved by the shareholders.

For further information please contact:

Alpha Real Trust Limited

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About the Company

The Company is a closed-ended investment company incorporated in Guernsey that targets investment and development opportunities in real estate, including real estate operating companies, securities, services and other related businesses that offer high total returns.

Further information on the Company can be found on the Company's website: www.alpharealtrustlimited.com.