



**HOTEL ROYAL LIMITED**  
(Co. Reg. No. 196800298G)  
(Incorporated in the Republic of Singapore)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2017**

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The Board of Directors of Hotel Royal Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2017, all the resolutions to matters set out in the Notice of AGM dated 12 April 2017 were duly passed by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
1.	Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 December 2016	43,980,077	43,972,077	99.98	8,000	0.02
2.	Declaration of First and Final Dividend	43,897,777	43,843,557	99.88	54,220	0.12
3.	Approval of Directors’ Fees	43,923,827	43,923,827	100.00	0	0.00
4.	Re-election of Mr Lee Khin Tien as Director	43,579,907	43,571,907	99.98	8,000	0.02
5.	Re-election of Dr Tan Kim Song as Director	43,808,126	43,783,036	99.94	25,090	0.06
6.	Re-appointment of Auditors and fixing their remuneration	43,873,626	43,873,536	99.99	90	0.01
7.	Authority to Issue Shares	43,734,016	33,644,218	76.93	10,089,798	23.07

No party was required to abstain from voting on any of the foregoing resolutions put to the vote at the AGM. Nonetheless, to demonstrate good corporate governance practices, Mr Lee Khin Tien, the Non-Executive Director who is also shareholder had voluntarily abstained from voting his holdings of 235,200 shares on Ordinary Resolution 4 in respect of his own re-election as Director of the Company.

ZICO BPO Pte. Ltd. was appointed as scrutineer for all polls conducted at the AGM.

Mr Lee Khin Tien, who was re-elected as a Director of the Company at the AGM, remains as Non-Executive Director and a member of the Audit and Risk Committee, Remuneration Committee and Nominating Committee.

Dr Tan Kim Song, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee. He is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Sin Chee Mei  
Company Secretary

29 April 2017