

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”) wishes to announce that at the Special General Meeting (“**SGM**”) of the Company held today, the Special Resolution as set out in the Notice of SGM dated 9 October 2019 was duly passed by way of poll vote.

The results of the poll on the Special Resolution put to the vote at the SGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Special Resolution</u> The Proposed Amendments to the Memorandum of Association	41,704,541	41,704,541	100.00	0	0.00

Details of parties who are required to abstain from voting

No parties were required to abstain from voting on resolution put to vote at the SGM.

Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was the appointed Scrutineer for the conduct of poll at the SGM.

By Order of the Board

Eric Choo Han Kiat
Executive Director and Chief Executive Officer
31 October 2019