

## RESULTS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2016 (“AGM”)

GuocoLand Limited (the “Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), that all the Resolutions as set out in the Notice of AGM dated 7 October 2016 were put to, and duly passed, by poll vote at the AGM.

### (a) Rule 704(16)(a) of the Listing Manual of the SGX-ST Breakdown of all valid votes cast at the AGM

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
<b>ORDINARY BUSINESS</b>					
1. To declare a first and final dividend of 5 cents per share and a special dividend of 4 cents per share	866,182,740	866,182,740	100.00%	0	0.00%
2. To approve Director fees	866,159,440	865,985,040	99.98%	174,400	0.02%
3. To re-elect Mr Tang Hong Cheong as a Director	866,113,030	865,956,030	99.98%	157,000	0.02%
4. To re-elect Mr Moses Lee Kim Poo as a Director	866,116,940	866,013,540	99.99%	103,400	0.01%
5. To re-elect Mr Timothy Teo Lai Wah as a Director	866,162,880	866,000,480	99.98%	162,400	0.02%
6. To re-elect Ms Lim Suat Jien as a Director	866,147,630	866,003,030	99.98%	144,600	0.02%
7. To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	866,166,630	866,078,130	99.99%	88,500	0.01%
<b>SPECIAL BUSINESS</b>					
8. To authorise the Directors to issue shares in the Company	866,139,880	863,400,026	99.68%	2,739,854	0.32%
9. To approve the Renewal of Share Purchase Mandate	866,115,690	866,084,690	100.00%	31,000	0.00%

**(b) Rule 704(16)(b) of the Listing Manual of the SGX-ST**  
**Details of parties who are required to abstain from voting on any resolution(s)**

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

**(c) Rule 704(16)(c) of the Listing Manual of the SGX-ST**  
**Name of firm and/or person appointed as scrutineer**

Ms Karen Goh of ZICO Corporate Services Pte. Ltd. was appointed as scrutineer at the AGM.

**(d) Rule 704(8) of the Listing Manual of the SGX-ST**  
**Re-appointment of a director to the Audit and Risk Committee**

Mr Timothy Teo Lai Wah and Ms Lim Suat Jien, who were re-elected as Directors of the Company at the AGM, remain as the Chairman and a member of the Audit and Risk Committee respectively. Mr Teo and Ms Lim are considered by the Board of Directors as independent non-executive Directors of the Company.

By Order of the Board

Mary Goh Swon Ping  
Group Company Secretary

24 October 2016