

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

Pursuant to Rule 704(16) of the Listing Manual, Keppel Land Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held at 11:00 a.m. today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 15 April 2015 were put to the meeting and duly passed:

Resolutions		FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	Adoption of Directors' Report and Audited Financial Statements for the year ended 31 December 2014	1,483,103,729	100.00	70,659	0.00
2.	Declaration of dividend	1,483,262,883	100.00	30,851	0.00
3.	Re-election of Mr Chan Hon Chew as director	1,478,423,064	99.68	4,683,316	0.32
4.	Re-election of Mr Tan Yam Pin as director	1,482,374,873	99.94	832,319	0.06
5.	Approval of directors' fees	1,482,677,818	99.96	568,596	0.04
6.	Re-appointment of Auditors	1,483,187,725	100.00	47,959	0.00
7.	Authority to issue shares and convertible securities	1,474,939,185	99.44	8,255,074	0.56

Mr Chan Hon Chew was re-elected as a director of the Company at the AGM and will continue to serve as a member of the Audit Committee and the Board Risk Committee. The Board does not consider Mr Chan an independent director for the purpose of Rule 704(8) of the Listing Manual. The Audit Committee comprises three members, namely, Mr Yap Chee Meng (Chairman), Mrs Oon Kum Loon (Member) and Mr Chan Hon Chew (Member).

Tok Boon Sheng / Anna Tan
 Joint Company Secretaries
 30 April 2015