

# GREAT EASTERN HOLDINGS LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 199903008M)

## 1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 18 APRIL 2017 2. AUDIT COMMITTEE

### 1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 18 APRIL 2017 ("AGM")

Great Eastern Holdings Limited ("GEH" or the "Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("AGM") have been duly approved and passed by the Company's shareholders on 18 April 2017.

(a) Breakdown of all valid votes cast 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	Adoption of Directors' Statement, 2016 audited Financial Statements and Auditor's Report	430,338,979	430,331,179	100	7,800	0
2	Approval of a final one-tier tax exempt dividend of 40 cents per ordinary share	430,337,888	430,335,488	100	2,400	0
3(a)(i)	Re-election of Mr Norman Ip	430,413,079	423,656,097	98.43	6,756,982	1.57
3(a)(ii)	Re-election of Mr Kyle Lee Khai Fatt	430,385,976	430,344,676	99.99	41,300	0.01
3(a)(iii)	Re-election of Mr Samuel N Tsien	430,412,376	429,278,220	99.74	1,134,156	0.26
3(b)	Re-election of Mr Thean Nam Yew	430,407,357	430,369,857	99.99	37,500	0.01

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 (%)
4	Approval of Directors' fees of S\$1,990,000 in respect of financial year 2016	430,417,283	430,275,276	99.97	142,007	0.03
5	Re-appointment of Messrs Ernst & Young LLP as Auditor and to authorise Directors to fix its remuneration	430,409,976	430,271,476	99.97	138,500	0.03
<b>Special Business</b>						
6	Authority for Directors to allot and issue shares	430,412,236	430,277,976	99.97	134,260	0.03
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	430,392,876	430,252,126	99.97	140,750	0.03

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting: **NIL**

(c) Name of firm and/or person appointed as scrutineer: **Messrs T S Tay Public Accounting Corporation**

## 2. AUDIT COMMITTEE

Mr Kyle Lee Khai Fatt and Mr Thean Nam Yew were re-elected as Directors of the Company at the AGM and will remain as the Chairman and a member of the Audit Committee ("AC") respectively. The members of the AC are as follows:-

Mr Kyle Lee Khai Fatt, Chairman  
Mr Law Song Keng, Member  
Mr Thean Nam Yew, Member

All AC members are independent Directors of the Company and have no interest or relationship which would affect their exercise of independent judgment.