



Boustead Singapore Limited
(Co. Reg. No. 197501036K)

82 Ubi Avenue 4, #08-01
Edward Boustead Centre
Singapore 408832

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 30 JULY 2015

Singapore, 30 July 2015

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Boustead Singapore Limited (the "Company") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting (the "AGM") dated 10 July 2015 were duly passed at the AGM held today.

In attendance at the AGM were the Group Chairman, Mr Wong Fong Fui, fellow directors Mr Loh Kai Keong, Mr Wong Yu Loon, Mr Chong Ngien Cheong and Mr Goh Boon Seong, members of senior management of the Company, representatives from the external auditors, PricewaterhouseCoopers LLP, representatives from the share registrar, Boardroom Corporate & Advisory Services Pte Ltd, and more than 170 shareholders present in person or by proxy.

Shareholders present at the AGM were given the opportunity to convey their comments and raise questions, which were answered by the Chairman and members of the Board of Directors.

Mr Chong Ngien Cheong, a non-executive Director who was re-elected at the AGM, will continue to serve as Chairman of the Nominating Committee and member of the Audit & Risk Committee and Remuneration Committee. The Board of Directors considers Mr Chong to be an independent Director for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Goh Boon Seong, a non-executive Director who was re-elected at the AGM, will continue to serve as Chairman of the Audit & Risk Committee and member of the Nominating Committee and Remuneration Committee. The Board of Directors considers Mr Goh to be an independent Director for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Alvin Kok
Company Secretary

About Boustead Singapore Limited

Established in 1828, Boustead Singapore Limited is a progressive global Infrastructure-Related Engineering Services and Geo-Spatial Technology Group listed on the Singapore Exchange. Focusing on the engineering and development of key infrastructure supporting economic growth in the public and private sectors of emerging markets, our strong suite of Engineering Services comprises: Energy-Related Engineering and Real Estate Solutions.

Under our Geo-Spatial Technology arm, we provide professional services and exclusively distribute Esri geo-spatial technology – the world's leading geographic information systems – to major markets across Australia and South East Asia. Our location intelligence solutions are essential to effectively plan, deploy and manage key infrastructure and resources in countries.

With a vast global network stretching across Asia, Australia, Europe, Africa and the Americas, Boustead is ready to serve the world. To date, Boustead has undertaken infrastructure-related projects in 84 countries globally.

In 2008 and 2009, Boustead was recognised in the prestigious Forbes Asia 200 Best Under A Billion as one of the Asia Pacific's 200 best public-listed corporations under US\$1 billion in revenue. Boustead is also listed on the MSCI World Small Cap Index for Singapore and the FTSE ST Small Cap Index.

Visit us at www.boustead.sg.

Contact Information

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