DBS GROUP HOLDINGS LTD
(Incorporated in the Republic of Singapore)
Company Registration No.: 199901152M

28 April 2016

1. Outcome of the 17th Annual General Meeting held on 28 April 2016

2. Re-appointment of Directors to the Audit Committee

Outcome of the 17th Annual General Meeting held on 28 April 2016

DBS Group Holdings Ltd (the "**Company**") wishes to announce that, on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (**"AGM"**) dated 30 March 2016 were duly approved and passed by the Company's shareholders at the AGM held on 28 April 2016.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") is set out below:

(a) Results of the poll and breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement, audited Financial Statements and Auditor's Report	1,579,537,525	1,578,765,025	99.95	772,500	0.05
Ordinary Resolution 2 Declaration of Final Dividend on Ordinary Shares	1,578,962,628	1,578,727,334	99.99	235,294	0.01
Ordinary Resolution 3 Approval of Directors' remuneration of SGD 3,688,541 for FY2015	1,578,196,838	1,572,048,945	99.61	6,147,893	0.39
Ordinary Resolution 4 Re-appointment of PricewaterhouseCoopers LLP as Auditor	1,578,994,682	1,572,706,382	99.60	6,288,300	0.40
Ordinary Resolution 5 Re-election of Ms Euleen Goh as a Director retiring under Article 95	1,576,927,174	1,571,631,793	99.66	5,295,381	0.34
Ordinary Resolution 6 Re-election of Mr Danny Teoh as a Director retiring under Article 95	1,578,723,857	1,548,693,468	98.10	30,030,389	1.90
Ordinary Resolution 7 Re-election of Mr Piyush Gupta as a Director retiring under Article 95	1,579,074,568	1,577,255,403	99.88	1,819,165	0.12
Ordinary Resolution 8 Re-appointment of Mr Nihal Vijaya Devadas Kaviratne CBE as a Director	1,578,641,497	1,480,268,576	93.77	98,372,921	6.23

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Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
Special Business					
Ordinary Resolution 9 Authority to grant awards and issue shares under the DBSH Share Plan	1,576,713,075	1,503,380,130	95.35	73,332,945	4.65
Ordinary Resolution 10 General authority to issue shares subject to limits	1,578,434,924	1,484,971,304	94.08	93,463,620	5.92
Ordinary Resolution 11 Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme for the FY2015 Final Dividend	1,578,961,223	1,573,199,990	99.64	5,761,233	0.36
Ordinary Resolution 12 Authority to apply the DBSH Scrip Dividend Scheme to dividend(s) for FY2016, and to issue shares pursuant thereto	1,578,657,362	1,572,920,430	99.64	5,736,932	0.36
Ordinary Resolution 13 Approval of the proposed renewal of the Share Purchase Mandate	1,578,507,390	1,577,064,795	99.91	1,442,595	0.09
Special Resolution 14 Approval of the adoption of New Constitution	1,578,124,253	1,566,856,097	99.29	11,268,156	0.71

(b) Details of shareholders who abstained from voting

(i) All the non-executive Directors of the Company, who are also shareholders and collectively hold 358,026 shares, abstained from voting on Ordinary Resolution 3 in respect of the payment of Directors' remuneration to the non-executive Directors for the year ended 31 December 2015.

(ii) Ms Euleen Goh, who holds 34,245 shares, abstained from voting on Ordinary Resolution 5 in respect of her own re-election as Director of the Company.

(iii) Mr Danny Teoh, who holds 25,966 shares, abstained from voting on Ordinary Resolution 6 in respect of his own re-election as Director of the Company.

(iv) Mr Piyush Gupta, who holds 962,007 shares, abstained from voting on Ordinary Resolution 7 in respect of his own re-election as Director of the Company.

(v) Mr Nihal Vijaya Devadas Kaviratne CBE, who holds 9,865 shares, abstained from voting on Ordinary Resolution 8 in respect of his own re-appointment as Director of the Company.

(vi) All the Directors of the Company, who collectively hold 1,320,033 shares, abstained from voting on Ordinary Resolution 9 relating to the authority to grant awards and issue shares under the DBSH Share Plan.

(c) Appointed scrutineer

Tricor Evatthouse Corporate Services was appointed as the Company's scrutineer for the AGM.

Re-appointment of Directors to the Audit Committee

The Company wishes to announce that Mr Danny Teoh has been re-appointed as the Chairman of the Audit Committee, and Mr Nihal Vijaya Devadas Kaviratne CBE has been re-appointed as a member of the Audit Committee. The Board considers each of Mr Teoh and Mr Kaviratne to be independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Goh Peng Fong (Mr)
Group Secretary
28 April 2016