

WHEELOCK PROPERTIES (SINGAPORE) LIMITED ANNOUNCEMENT

RESOLUTIONS PASSED AT THE 43RD ANNUAL GENERAL MEETING

At the 43rd Annual General Meeting of Wheelock Properties (Singapore) Limited (the “**Company**”) held on 29 April 2016 (the “**AGM**”), the Chairman had demanded for a poll for each of the proposed resolutions set out in the Notice of AGM dated 13 April 2016.

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Company is pleased to announce that at the AGM held today, all resolutions set out in the Notice of AGM dated 13 April 2016 were duly approved and passed.

As at the date of the AGM, the total number of Shares in issue was 1,196,559,876 which was the total number of shares in the capital of the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shareholders required to abstain from voting at the AGM.

RHT Corporate Advisory Pte Ltd acted as the independent scrutineer 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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015, and the Auditors' Report thereon	985,338,894	985,228,279	99.99%	110,615	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 (%)
Ordinary Resolution 2 Declaration of first & final dividend of 6 cents tax exempt (one-tier) dividend per share for the financial year ended 31 December 2015	991,496,395	991,441,295	99.99%	55,100	0.01%
Ordinary Resolution 3 Approval of Directors' Fees of \$361,100 for the financial year ended 31 December 2015	981,074,394	980,184,994	99.91%	889,400	0.09%
Ordinary Resolution 4 Re-election of Mr Stephen Tin Hoi Ng as Director	991,240,295	989,944,095	99.87%	1,296,200	0.13%
Ordinary Resolution 5 Re-election of Mr Greg Fook Hin Seow as Director	990,956,104	990,287,004	99.93%	669,100	0.07%
Ordinary Resolution 6 Re-election of Mr Tan Zing Yan as Director	990,765,904	990,218,904	99.94%	547,000	0.06%
Ordinary Resolution 7 Re-election of Mr Lee Wai Chung as Director	983,828,004	983,204,889	99.94%	623,115	0.06%
Ordinary Resolution 8 Re-appointment of Mr Frank Yung-Cheng Yung as Director	990,564,704	989,970,604	99.94%	594,100	0.06%
Ordinary Resolution 9 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	984,110,904	983,499,604	99.94%	611,300	0.06%

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		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 (%)
Special Business					
Ordinary Resolution 10 Authority for Directors to issue shares or convertible securities pursuant to Section 161 of the Companies Act, Chapter 50	990,500,504	917,290,431	92.61%	73,210,073	7.39%
Ordinary Resolution 11 Renewal of Share Purchase Mandate	984,285,604	984,180,504	99.99%	105,100	0.01%

Messrs. Stephen Ng, Greg Seow, Tan Zing Yan and Lee Wai Chung were re-elected as Directors of the Company at the AGM. Mr Seow will remain as Chairman of the Nominating Committee and member of the Audit & Risk Management and Remuneration Committees.

Mr Frank Yung was also re-appointed as a Director of the Company at the AGM. Mr Yung will remain as the Lead Independent Director, Chairman of the Audit & Risk Management Committee and a member of the Remuneration Committee.

Mr Greg Seow and Mr Frank Yung are considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Pearly Oon
Company Secretary
29 April 2016