

**OVERSEA-CHINESE BANKING CORPORATION LIMITED**

Co. Reg. no.: 193200032W

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**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2015**

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Oversea-Chinese Banking Corporation Limited ("OCBC Bank") wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 2 April 2015 put to the EGM held on 28 April 2015 was duly approved and passed by the Shareholders.

The result of the poll on the EGM resolution is set out below:

Ordinary Resolution	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
To approve the proposed renewal of the Share Purchase Mandate	2,074,962,874	99.84	3,225,689	0.16

Issued by  
Oversea-Chinese Banking Corporation Limited

28-Apr-2015