



HYFLUX LTD

Company Registration No.: 200002722Z
(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD
ON 27 APRIL 2016**

The Directors of Hyflux Ltd (the “Company”) is pleased to announce that:

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “Listing Manual”), at the Annual General Meeting (“AGM”) of the Company held today, all the resolutions set forth in the Notice of AGM were duly passed by the shareholders of the Company.

- (2) Statement pursuant to Rule 704(8) of the Listing Manual

- (a) Mr Lee Joo Hai who was re-elected as a Director of the Company at the AGM remain as Chairman of the Audit Committee and a member of the Risk Management Committee.

For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr Lee to be a Non-Executive and Independent Director of the Company.

- (b) Mr Gay Chee Cheong who was re-elected as a Director of the Company at the AGM remain as a Chairman of the Remuneration Committee and a member of the Audit, Nominating and Investment Committees

For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr Gay to be a Non-Executive and Independent Director of the Company.

- (c) Mr Teo Kiang Kok who was re-elected as a Director of the Company at the AGM remain as a Lead Independent Director, Chairman of Nominating Committee and a member of the Audit, Remuneration and Risk Management Committees.

For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr Teo to be a Non-Executive and Independent Director of the Company.

- (3) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

No.	Resolutions	For		Against		Total no. of valid votes cast
		No. of Shares	%	No. of shares	%	
1	Adoption of Directors' Reports and Audited Financial Statements	406,299,629	98.46	6,375,062	1.54	412,674,691
2	Declaration of Final Dividend	414,070,124	99.95	193,812	0.05	414,263,936
3	Re-election of Mr Lee Joo Hai as Director	404,852,604	98.08	7,923,231	1.92	412,775,835
4	Re-election of Mr Gay Chee Cheong as Director	411,342,848	99.73	1,124,787	0.27	412,467,635
5	Re-election of Mr Teo Kiang Kok as Director	411,488,148	99.35	2,711,287	0.65	414,199,435
6	Approval of Directors' Fees	410,069,448	99.05	3,929,887	0.95	413,999,335
7	Re-appointment of Auditors	412,075,398	99.89	440,375	0.11	412,515,773
8	Authority for Directors to issue shares or convertible instruments	312,533,567	75.87	99,414,816	24.13	411,948,383
9	Renewal of Preference Share Mandate	405,034,914	97.97	8,378,730	2.03	413,413,644
10	Renewal of Share Buyback Mandate	144,601,926	99.49	742,637	0.51	145,344,563

BY ORDER OF THE BOARD

LIM POH FONG
COMPANY SECRETARY
SUBMITTED ON 27 APRIL 2016 TO SGX-ST