BRITISH AND MALAYAN TRUSTEES LIMITED

(Company Registration No.:192400010M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of British and Malayan Trustees Limited (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held on 16 October 2014 ("**AGM**"), all resolutions as set out in the Notice of Annual General Meeting dated 1 October 2014 were put to vote by poll and were duly passed.

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

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Ordinary Business					
1.	Adoption of the Audited Financial Statements for the financial year ended 30 June 2014 together with the Directors' Report and Independent Auditor's Report thereon.	6,380,620	100	0	0
2.	Re-election of Ms Roxanne Davies as a Director of the Company.	6,380,620	100	0	0
3.	Re-election of Mr Lee Boon Huat as a Director of the Company.	6,380,620	100	0	0
4.	Approval of the payment of a tax exempt (1-tier) Final Dividend of 2.7 Singapore cents per ordinary share for the financial year ended 30 June 2014.	6,380,620	100	0	0
5.	Approval of the payment of a tax exempt (1-tier) Special Dividend of 10.0 Singapore cents per ordinary share for the financial year ended 30 June 2014.	6,380,620	100	0	0
6.	Approval of Directors' fees for the financial year ended 30 June 2014.	6,380,620	100	0	0
7.	Re-appointment of Messrs Ernst & Young LLP as Auditors.	6,380,620	100	0	0
Special Business					
8.	Authority to allot and issue shares.	6,380,620	100	0	0

Ms Roxanne Davies was re-elected as Director of the Company at the AGM and will remain as a member of Nominating and Remuneration Committees. She is not considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Lee Boon Huat, an Independent Director, was re-elected as Director of the Company at the AGM and will remain as a member of Audit and Risk Committee, Nominating Committee and Remuneration Committee. Mr Lee is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

BY ORDER OF THE BOARD

Paul Martin Pavey/Angela Ho Wei Ling
Company Secretaries
16 October 2014