



HOTEL PROPERTIES LIMITED

Co. Reg No : 198000348Z

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE THIRTY-NINTH ANNUAL GENERAL MEETING

1. Resolutions Passed at the Annual General Meeting ("AGM")

The Board of Directors of Hotel Properties Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the Thirty-Ninth AGM of the Company convened today at Crescent Ballroom, Level 2 Four Seasons Hotel Singapore, 190 Orchard Boulevard, Singapore 248646 have been approved and passed by the Shareholders of the Company.

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	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2018.	464,562,237	464,551,137	100	11,100	0
Resolution 2 Declaration of a first and final one-tier tax-exempt dividend of 4 cents per ordinary share and a one-tier tax exempt special dividend of 6 cents per ordinary share for the year ended 31 December 2018.	464,575,437	464,574,337	100	1,100	0

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As Ordinary Business					
<u>Resolution 3</u> Approval of proposed Directors' Fees of S\$728,000 for the year ended 31 December 2018.	464,563,137	464,521,437	99.99	41,700	0.01
<u>Resolution 4</u> Re-appointment of Deloitte & Touche LLP as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	464,106,937	464,076,837	99.99	30,100	0.01
As Special Business					
<u>Resolution 5</u> Re-election of Mr. Ong Beng Seng as a Director.	464,101,437	464,090,337	100	11,100	0
<u>Resolution 6</u> Re-election of Mr. Christopher Lim Tien Lock as Director.	464,096,737	464,056,237	99.99	40,500	0.01
<u>Resolution 7</u> Re-election of Mr. David Fu Kuo Chen as Director.	464,085,037	464,045,637	99.99	39,400	0.01

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As Special Business					
Resolution 8 Authority to Directors to issue shares pursuant to the Share Issue Mandate.	464,080,337	449,012,637	96.75	15,067,700	3.25
Resolution 9 Renewal of the Share Buy-Back Mandate.	464,086,137	464,054,237	99.99	31,900	0.01

2. Details of parties who are required to abstain from voting on any resolutions

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

3. Name of firm and/or person appointed as Scrutineer

DrewCorp Services Pte Ltd was appointed as Scrutineer at the AGM.

4. Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Not applicable.

By Order of the Board

Lo Swee Oi
Company Secretary

Date: 29 April 2019

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