

WHEELOCK PROPERTIES (SINGAPORE) LIMITED ANNOUNCEMENT

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting of Wheelock Properties (Singapore) Limited (the “**Company**”) held on 29 April 2016 (the “**EGM**”), the Chairman had demanded for a poll for the proposed resolution set out in the Notice of EGM dated 7 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 EGM held today, the resolution set out in the Notice of EGM dated 7 April 2016 was duly approved and passed.

As at the date of the EGM, 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 resolution at the EGM. There were no shareholders required to abstain from voting at the EGM.

RHT Corporate Advisory Pte Ltd acted as the independent scrutineer at the EGM.

The results of the poll on the resolution put to the vote at the EGM 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 (%)
<u>Special Resolution</u> Adoption of New Constitution	987,890,869	987,366,869	99.95%	524,000	0.05%

By Order of the Board

Pearly Oon
Company Secretary
29 April 2016