

## RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2018, all resolutions set out in the Notice of AGM dated 9 April 2018, were put to the AGM, and duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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>Ordinary Resolution 1</u> Adoption of Directors’ Statement, Audited Financial Statements and the Auditors’ Report for the financial year ended 31 December 2017	2,334,590,519	2,332,018,519	99.89	2,572,000	0.11
<u>Ordinary Resolution 2</u> Re-election of Mr. Ng Ser Miang as Director	2,341,514,019	2,340,180,519	99.94	1,333,500	0.06
<u>Ordinary Resolution 3</u> Re-election of Ms. Chan Lay Hoon as Director	2,336,656,019	2,335,683,919	99.96	972,100	0.04
<u>Ordinary Resolution 4</u> Re-election of Mr. Ong Pang Liang as Director	2,336,029,519	2,335,412,019	99.97	617,500	0.03

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>Ordinary Resolution 5</u> Appointment of Ernst & Young as Auditors of the Company in place of the retiring Auditor, KPMG LLP, to hold office until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors of the Company to fix their remuneration.	2,333,905,019	2,328,945,419	99.79	4,959,600	0.21
<u>Ordinary Resolution 6</u> Authority to allot and issue shares in the capital of the Company	2,336,328,019	2,332,081,219	99.82	4,246,800	0.18
<u>Ordinary Resolution 7</u> Authority to grant options and allot and issue shares under the Rowsley Group Share Option Scheme 2012	2,332,167,519	2,326,455,044	99.76	5,712,475	0.24
<u>Ordinary Resolution 8</u> Authority to grant awards and allot and issue shares under the Share Grant Plan 2015	2,339,268,519	2,328,389,544	99.53	10,878,975	0.47

**(b) Appointed scrutineer**

Voting on all resolutions at the AGM was conducted by electronic poll. Samas Management Consultants Pte Ltd was appointed as the scrutineer at the AGM for the purpose of the electronic poll.

**BY ORDER OF THE BOARD**

HASAN MALIK, Company Secretary

24 April 2018