SINGAPORE eDEVELOPMENT LIMITED
(Incorporated in Singapore)
(Company Registration No. 200916763W)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Singapore eDevelopment Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 7 April 2016 were duly passed by way of poll.

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

No.	Resolutions	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 (%)
As Ordinary Business						
1	**Resolution 1** Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015 (as Ordinary Resolution)	123,521,390	123,521,390	100	-	-
2	**Resolution 2** Approval of Directors' fees of up to S$230,000 and for payment of such Directors' fees quarterly in arrears for the financial year ending 31 December 2016 (as Ordinary Resolution)	123,521,390	123,521,390	100	-	-
3	**Resolution 3** Re-appointment of Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration (as Ordinary Resolution)	123,521,390	123,521,390	100	-	-
4	**Resolution 4** Re-election of Mr Chan Tung Moe as Director of the Company (as Ordinary Resolution)	123,521,390	123,052,890	99.62	468,500	0.38

No.	Resolutions	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 (%)
5	**Resolution 5** Re-election of Mr Basil Chan as Director of the Company (as Ordinary Resolution)	123,521,390	123,520,890	99.99	500	0.01
6	**Resolution 6** Re-election of Mr Chan Yu Meng as Director of the Company (as Ordinary Resolution)	123,521,390	123,521,390	100	-	-
As Special Business						
7	**Resolution 7** Authority to allot and issue shares in the capital of the Company - Share Issue Mandate (as Ordinary Resolution)	123,521,390	122,353,390	99.05	1,168,000	0.95
8	**Resolution 8** Authority to grant options under Singapore eDevelopment Limited Share Option Scheme (as Ordinary Resolution)	37,890,590	35,160,090	92.79	2,730,500	7.21
9	**Resolution 9** Authority to issue shares under the Singapore eDevelopment Limited Performance Share Plan (as Ordinary Resolution)	37,890,590	35,160,090	92.79	2,730,500	7.21

Abstention from voting

Shareholders who are eligible to participate in the Singapore eDevelopment Limited Share Option Scheme (the "**Scheme**") and the Singapore eDevelopment Limited Performance Share Plan (the "**Plan**") must abstain from voting on any resolutions relating to the Scheme and the Plan. Accordingly, Directors and employees who are eligible to participate in the Scheme and the Plan and who were present at the AGM have abstained from voting on Resolution 8 in relation to the Scheme and Resolution 9 in relation to the Plan. The aggregate number of shares which falls under the abstention is 85,630,800 ordinary shares in the capital of the Company.

Scrutineer

TS TAY Public Accounting Corporation was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD
SINGAPORE EDEVELOPMENT LIMITED

Chan Heng Fai
Executive Director and Chief Executive Officer

29 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by Hong Leong Finance Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

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