

RESULTS OF THE 44TH ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2020

GuocoLand Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 October 2020 were put to, and duly passed, by poll vote at the AGM which was held by electronic means on 23 October 2020.

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

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	
			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 (%)
ORDINARY BUSINESS						
1	To declare a first and final tax exempt one-tier dividend of 6 cents per ordinary share	885,089,090	885,084,290	100.00	4,800	0.00
2	To approve Director fees	885,036,390	884,981,590	99.99	54,800	0.01
3	To re-elect Mr Kwek Leng Hai as a Director	849,798,176	848,035,516	99.79	1,762,660	0.21
4	To re-elect Ms Jennie Chua Kheng Yeng as a Director	885,066,590	884,746,690	99.96	319,900	0.04
5	To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	885,066,590	885,011,790	99.99	54,800	0.01
SPECIAL BUSINESS						
6	To authorise the Directors to issue shares in the Company	885,089,090	862,476,518	97.45	22,612,572	2.55
7	To approve the renewal of Share Purchase Mandate	885,036,390	885,026,790	100.00	9,600	0.00

(b) **Details of parties who are required to abstain from voting on any resolution(s)**

No party, directly or indirectly holding shares in the Company, was required to abstain from voting on any resolution put to the vote at the AGM.

(c) **Name of firm appointed as scrutineer**

ZICO Corporate Services Pte. Ltd. was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

23 October 2020