



HOTEL PROPERTIES LIMITED

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

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 EGM 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 EGM 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 (%)
Ordinary Resolution 1 The Proposed Adoption of the Share Buy-Back Mandate.	464,063,377	463,752,877	99.93	310,500	0.07
Ordinary Resolution 2 The Proposed Adoption of the Hotel Properties Limited Performance Share Plan 2017.	463,510,777	462,738,477	99.83	772,300	0.17

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

Ordinary Resolution 2 - Proposed adoption of the Hotel Properties Limited Performance Share Plan 2017 ("Plan 2017").

Pursuant to Rule 859 of the Listing Manual, shareholders who are eligible to participate in the Plan 2017 must abstain from voting on any resolutions relating to the Plan 2017.

As such, Directors and Executives, who are eligible to participate in the Plan 2017, present at the EGM have abstained from voting on Resolution 2.

The aggregate number of shares from the Directors and Executives that falls under the abstention is 541,600 shares.



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

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

By Order of the Board

Lo Swee Oi
Company Secretary

Date: 27 April 2017

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