CWT Limited
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ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

The Board of Directors of CWT Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held today, all resolutions pertaining to Ordinary Business, and the resolutions set out under Special Business, in the Notice of AGM dated 13 April 2017 have been passed by shareholders.

The votes cast on an electronic poll (including proxies received) at the AGM are set out below:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL
Resolution 1 Approval and adoption of the Audited Accounts for the financial year ended 31 December 2016 and the Directors' Statement and the Auditors' Report thereon	416,705,377	100.000	0	0.000	416,705,377
Resolution 2 Approval of the final dividend for the financial year ended 31 December 2016	417,526,377	99.523	2,000,000	0.477	419,526,377
Resolution 3 Approval of Directors' fees for the financial year ended 31 December 2016	418,629,177	99.998	10,000	0.002	418,639,177
Resolution 4 Re-election of Loi Kai Meng as Director	418,582,085	99.773	954,292	0.227	419,536,377
Resolution 5 Re-election of Liao Chung Lik as Director	417,249,754	99.455	2,286,623	0.545	419,536,377
Resolution 6 Re-appointment of Auditors and authorising the Directors to fix their remuneration	419,021,377	100.000	0	0.000	419,021,377
Resolution 7 Authorise Directors to allot and issue new shares	404,559,770	96.744	13,614,407	3.256	418,174,177

BY ORDER OF THE BOARD

Lye Siew Hong – Lynda Goh
Company Secretary
CWT Limited
28 April 2017