CWT Limited
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ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016

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 7 April 2016 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 2015 and the Directors' Report and the Auditors' Report thereon	444,120,480	99.99	23,000	0.01	444,143,480
Resolution 2 Approval of Directors' fees of S$790,000 for the financial year ended 31 December 2015	442,268,380	99.58	1,865,600	0.42	444,133,980
Resolution 3 Re-election of Dr Tan Wee Liang as Director	442,216,966	99.98	102,000	0.02	442,318,966
Resolution 4 Re-election of Dr Hu Jian Ping as Director	439,707,593	99.56	1,927,373	0.44	441,634,966
Resolution 5 Re-appointment of KPMG LLP as Auditors of the Company and authorising the Directors to fix their remuneration	442,356,466	100.00	20,000	0.00	442,376,466
Resolution 6 Authorise Directors to allot and issue new shares	422,597,710	95.69	19,029,756	4.31	441,627,466
Resolution 7 Renewal of the Share Buy-Back Mandate	442,335,466	100.00	16,000	0.00	442,351,466

BY ORDER OF THE BOARD

Lye Siew Hong – Lynda Goh
Company Secretary
CWT Limited
22 April 2016