

RESULTS OF THE 41ST ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2017 (“AGM”)

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 AGM dated 27 September 2017 were put to, and duly passed, by poll vote at the AGM.

(a) Rule 704(16)(a) of the Listing Manual of the SGX-ST 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 (%)	
(A) ORDINARY BUSINESS						
1 To declare a first and final tax exempt one-tier dividend of 7 cents per ordinary share	857,215,524	857,078,524	99.98	137,000	0.02	
2 To approve Director fees	856,938,262	856,768,522	99.98	169,740	0.02	
3 To re-elect Mr Kwek Leng Hai as a Director	856,807,562	856,645,847	99.98	161,715	0.02	
4 To re-elect Mr Francis Siu Wai Keung as a Director	856,738,762	856,628,147	99.99	110,615	0.01	
5 To re-elect Ms Jennie Chua Kheng Yeng as a Director	856,783,462	856,653,647	99.98	129,815	0.02	
6 To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	856,689,662	856,610,922	99.99	78,740	0.01	
(B) SPECIAL BUSINESS						
7 To authorise the Directors to issue shares in the Company	856,700,162	847,053,929	98.87	9,646,233	1.13	
8 To approve the renewal of Share Purchase Mandate	856,716,062	856,668,422	99.99	47,640	0.01	
9 To approve the adoption of the New Constitution of the Company	856,604,862	856,519,822	99.99	85,040	0.01	
10 To approve the update to the GuocoLand Limited Executives’ Share Option Scheme 2008	856,755,462	846,792,116	98.84	9,963,346	1.16	

(b) Rule 704(16)(b) of the Listing Manual of the SGX-ST
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) Rule 704(16)(c) of the Listing Manual of the SGX-ST
Name of firm and/or person appointed as scrutineer

Ms Nor Hafiza Alwi of ZICO Corporate Services Pte. Ltd. was appointed as scrutineer at the AGM.

(d) Rule 704(8) of the Listing Manual of the SGX-ST
Re-appointment of a director to the Audit and Risk Committee

Mr Francis Siu Wai Keung, who was re-elected as Director of the Company at the AGM, remains as a member of the Audit and Risk Committee. Mr Siu is considered by the Board of Directors as an Independent Non-Executive Director of the Company.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

19 October 2017