CAPITALAND LIMITED
(Registration Number: 198900036N)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020

CapitaLand Limited ("**CapitaLand**") wishes to announce that at its Annual General Meeting ("**AGM**") held on 29 June 2020, by poll vote, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 5 June 2020, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

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

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 (%)[1]	Number of shares	As a percentage of total number of votes for and against the resolution (%)[1]
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and the Auditors' Report for the year ended 31 December 2019	3,837,311,415	3,830,290,940	99.82	7,020,475	0.18
Ordinary Resolution 2 Declaration of a First and Final Dividend of S$0.12 per share	3,838,677,999	3,838,556,224	100.00	121,775	0.00
Ordinary Resolution 3 Approval of Directors' Remuneration of S$2,357,957	3,837,989,454	3,821,336,354	99.57	16,653,100	0.43

[1] The percentages are rounded up to the nearest 0.01%.

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 (%)[1]	Number of shares	As a percentage of total number of votes for and against the resolution (%)[1]
Ordinary Resolution 4(a) Re-election of Mr Chaly Mah Chee Kheong as Director	3,838,662,203	3,834,563,259	99.89	4,098,944	0.11
Ordinary Resolution 4(b) Re-election of Tan Sri Amirsham Bin A Aziz as Director	3,838,533,906	3,835,025,606	99.91	3,508,300	0.09
Ordinary Resolution 4(c) Re-election of Mr Kee Teck Koon as Director	3,838,597,906	3,836,246,809	99.94	2,351,097	0.06
Ordinary Resolution 4(d) Re-election of Mr Gabriel Lim Meng Liang as Director	3,838,662,203	3,830,707,103	99.79	7,955,100	0.21
Ordinary Resolution 5 Re-election of Mr Miguel Ko as Director	3,838,662,203	3,802,644,326	99.06	36,017,877	0.94
Ordinary Resolution 6 Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix the Auditors' remuneration	3,835,454,283	3,815,305,853	99.47	20,148,430	0.53
Special Business					
Ordinary Resolution 7 Authority for Directors to issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	3,838,694,983	3,789,104,119	98.71	49,590,864	1.29

[1] The percentages are rounded up to the nearest 0.01%.

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 (%)[1]	Number of shares	As a percentage of total number of votes for and against the resolution (%)[1]
Ordinary Resolution 8 Authority for Directors to grant awards, and to allot and issue shares, pursuant to the CapitaLand Performance Share Plan 2020 and the CapitaLand Restricted Share Plan 2020	3,838,694,983	3,696,634,885	96.30	142,060,098	3.70
Ordinary Resolution 9 Renewal of Share Purchase Mandate	3,837,507,561	3,834,086,286	99.91	3,421,275	0.09
Ordinary Resolution 10 Authority for Directors to allot and issue shares pursuant to the CapitaLand Scrip Dividend Scheme	3,838,694,983	3,838,564,208	100.00	130,775	0.00
Special Resolution 11 Alterations to the Constitution	3,838,694,983	3,838,573,208	100.00	121,775	0.00

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

(i) No parties were required to abstain from voting on any resolutions.

(ii) For good corporate governance practices:

(I) all Non-Executive Directors of CapitaLand, who are also shareholders, had voluntarily abstained from voting their respective holdings of shares on Ordinary Resolution 3 in respect of the payment of Directors' remuneration by CapitaLand to the Non-Executive Directors for the year ended 31 December 2019;

(II) Mr Chaly Mah Chee Kheong, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4(a) in respect of his own re-election as Director of CapitaLand;

(III) Tan Sri Amirsham Bin A Aziz, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4(b) in respect of his own re-election as Director of CapitaLand; and

[1] The percentages are rounded up to the nearest 0.01%.

(IV) Mr Kee Teck Koon, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4(c) in respect of his own re-election as Director of CapitaLand.

In relation to Ordinary Resolution 4(d) (re-election of Mr Gabriel Lim Meng Liang as Director of CapitaLand) and Ordinary Resolution 5 (re-election of Mr Miguel Ko as Director of CapitaLand), Mr Gabriel Lim and Mr Miguel Ko, respectively, were not shareholders.

(c) Appointed scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Michelle Koh
Company Secretary
29 June 2020

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