

Frasers Property Limited

Incorporated in Singapore

Company Registration No. 196300440G

Results of 60th Annual General Meeting

Frasers Property Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 22 December 2023 were put to, and duly passed, by poll vote at the AGM held on 24 January 2024.

RESULTS OF POLL VOTING

Voting on all the resolutions at the AGM was conducted by poll.

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer at the AGM for the purpose of the poll taken at the AGM.

The results of the poll on each of the resolutions put to 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	
		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 (%)
<u>ROUTINE BUSINESS</u>					
<u>Resolution 1</u> (Ordinary Resolution) To receive and adopt the Directors’ statement and audited financial statements for the year ended 30 September 2023 and the auditors’ report thereon.	3,503,528,820	3,503,368,490	99.995	160,330	0.005
<u>Resolution 2</u> (Ordinary Resolution) To approve a final tax-exempt (one-tier) dividend of 4.5 cents per share in respect of the year ended 30 September 2023.	3,503,746,122	3,503,605,790	99.996	140,332	0.004
<u>Resolution 3(a)</u> (Ordinary Resolution) To re-appoint Director: Mr Charoen Sirivadhanabhakdi.	3,503,857,191	3,503,577,659	99.992	279,532	0.008
<u>Resolution 3(b)</u> (Ordinary Resolution) To re-appoint Director: Mr Chin Yoke Choong.	3,503,981,466	3,503,673,934	99.991	307,532	0.009

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 (%)
<u>Resolution 3(c)</u> (Ordinary Resolution) To re-appoint Director: Mr Panote Sirivadhanabhakdi.	3,503,748,216	3,503,488,784	99.993	259,432	0.007
<u>Resolution 3(d)</u> (Ordinary Resolution) To re-appoint Director: Dr David Wong See Hong.	3,504,104,166	3,503,670,801	99.988	433,365	0.012
<u>Resolution 4</u> (Ordinary Resolution) To approve Directors' fees of up to S\$2,500,000 payable by the Company for the year ending 30 September 2024.	3,503,672,122	3,503,255,457	99.988	416,665	0.012
<u>Resolution 5</u> (Ordinary Resolution) To re-appoint KPMG LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	3,504,079,616	3,503,520,996	99.984	558,620	0.016
<u>SPECIAL BUSINESS</u>					
<u>Resolution 6</u> (Ordinary Resolution) To authorise the Directors to issue shares and to make or grant convertible instruments.	3,503,819,441	3,500,714,959	99.911	3,104,482	0.089
<u>Resolution 7</u> (Ordinary Resolution) To approve the proposed renewal of the mandate for interested person transactions.	21,966,632	21,603,450	98.347	363,182	1.653
<u>Resolution 8</u> (Ordinary Resolution) To approve the proposed renewal of the share purchase mandate.	3,503,455,772	3,503,282,140	99.995	173,632	0.005

Note:

InterBev Investment Limited (“**IBIL**”) and TCC Assets Limited (“**TCCA**”), who respectively hold 1,130,041,272 and 2,281,139,368 ordinary shares, and in total 3,411,180,640 ordinary shares representing approximately 86.89% of the issued share capital of the Company as at the date of this announcement, abstained from voting on Resolution 7. IBIL and TCCA are associates of Mr Charoen Sirivadhanabhakdi, a Director of the Company, and the late Khunying Wanna Sirivadhanabhakdi, who was a Director of the Company until 17 March 2023. Mr Charoen Sirivadhanabhakdi and the estate of the late Khunying Wanna Sirivadhanabhakdi are both controlling shareholders and interested persons in relation to Resolution 7.

TCC Group Investments Limited (“**TCCGI**”) (which is equally held by Atinant Bijananda, Thapana Sirivadhanabhakdi, Wallapa Traisorat, Thapanee Techajareonvikul and Panote Sirivadhanabhakdi) abstained from voting on Resolution 7. TCCGI, which holds 70,000,000 ordinary shares representing approximately 1.78% of the issued share capital of the Company as at the date of this announcement, is regarded as an associate of each of Mr Panote Sirivadhanabhakdi, the Group Chief Executive Officer and a Director of the Company and Mr Thapana Sirivadhanabhakdi, a Director of the Company, both of whom are interested persons in relation to Resolution 7.

RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE

Mr Chin Yoke Choong, who is considered to be an independent Director, has been re-appointed as a Director of the Company and as the Chairman of the Audit Committee. Dr David Wong See Hong, who is considered to be an independent Director, has been re-appointed as a Director of the Company and as a member of the Audit Committee.

By Order of the Board

Catherine Yeo
Company Secretary

24 January 2024