



Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
International House, Castle Hill, Victoria Road, Douglas, Isle of Man, British Isles IM2 4RB

RESOLUTIONS PASSED AT THE 31ST ANNUAL GENERAL MEETING HELD ON 21 APRIL 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Genting Singapore PLC (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 28 March 2016 have been passed by the shareholders of the Company on 21 April 2016.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Resolution 1 To declare a final tax exempt (one-tier) dividend of \$0.015 per ordinary share	7,842,074,504	7,840,676,004	99.98%	1,398,500	0.02%
Resolution 2 To re-elect Mr Koh Seow Chuan retiring as Director under the Company’s Articles of Association	7,841,176,915	7,826,386,152	99.81%	14,790,763	0.19%
Resolution 3 To re-elect Mr Tan Hee Teck retiring as Director under the Company’s Articles of Association	7,827,884,038	7,648,639,434	97.71%	179,244,604	2.29%
Resolution 4 To approve the payment of Directors’ fees of \$847,500 for the financial year ended 31 December 2015	7,813,723,868	7,806,097,758	99.90%	7,626,110	0.10%

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<u>Resolution 5</u> To approve the payment of Directors' fees in arrears on quarterly basis, for a total amount of up to \$915,500 for the financial year ending 31 December 2016	7,812,344,329	7,804,319,619	99.90%	8,024,710	0.10%
<u>Resolution 6</u> To re-appoint PricewaterhouseCoopers LLP, Singapore as Auditor of the Company	7,839,854,515	7,831,963,148	99.90%	7,891,367	0.10%
Special Business					
<u>Resolution 7</u> Proposed Share Issue Mandate	7,795,526,801	7,046,059,142	90.39%	749,467,659	9.61%
<u>Resolution 8</u> Proposed Modifications to, and Renewal of, the General Mandate for Interested Person Transactions	1,470,966,983	1,465,689,983	99.64%	5,277,000	0.36%
<u>Resolution 9</u> Proposed Renewal of the Share Buy-Back Mandate	7,839,449,415	7,838,701,215	99.99%	748,200	0.01%
<u>Resolution 10</u> Proposed Amendments to the Rules of the Genting Singapore Performance Share Scheme	7,801,996,437	7,701,886,229	98.72%	100,110,208	1.28%
<u>Resolution 11</u> Proposed Extension of the Duration of the Performance Share Scheme	7,800,821,676	7,693,705,746	98.63%	107,115,930	1.37%
<u>Resolution 12</u> Proposed Participation of Tan Sri Lim Kok Thay in the Performance Share Scheme	1,447,507,807	1,340,462,090	92.60%	107,045,717	7.40%

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		Number of Shares	Percentage %	Number of Shares	Percentage %
Resolution 13 Proposed Grant of Awards to Tan Sri Lim Kok Thay	1,448,027,007	1,386,972,443	95.78%	61,054,564	4.22%

Details of parties who are required to abstain from voting on any resolutions(s):-

Details of Party(ies)	Resolution number	Number of shares held
Tan Sri Lim Kok Thay	Resolutions 4, 5, 8, 10, 11, 12 and 13	12,695,063
Mr Tan Hee Teck	Resolutions 3, 4, 5, 10, 11, 12 and 13	12,427,877
Mr Lim Kok Hoong	Resolutions 4, 5, 10, 11, 12 and 13	194,496
Mr Koh Seow Chuan	Resolutions 2, 4, 5, 10, 11, 12 and 13	421,000
Genting Overseas Holdings Limited	Resolutions 8, 12 and 13	6,353,685,269
Kien Huat Realty Sdn Berhad	Resolutions 8, 12 and 13	142,800
Shareholders who are eligible to participate in Genting Singapore Performance Share Scheme	Resolutions 10, 11, 12 and 13	17,468,555

Mr Koh Seow Chuan, who was re-elected as a Director at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit and Risk Committee. Mr Koh is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

T S Tay Public Accounting Corporation was appointed as the scrutineer at the AGM for the purpose of the electronic poll.

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

21 April 2016