

**HYFLUX LTD**

Company Registration No.: 200002722Z

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

Hyflux Ltd (the “**Company**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held at 2.00 p.m. today, all the resolutions set forth in the Notice of AGM dated 3 April 2017, were duly passed by way of poll.

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

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	%	No. of shares	%
1	Adoption of Directors’ Reports and Audited Financial Statements	380,283,742	380,106,492	99.95	177,250	0.05
2	Declaration of Final Dividend	380,410,242	380,364,242	99.99	46,000	0.01
3	Re-election of Mr Christopher Murugasu as Director	381,175,686	378,550,774	99.31	2,624,912	0.69
4	Re-election of Mr Lau Wing Tat as Director	382,435,842	379,750,242	99.30	2,685,600	0.70
5	Re-election of Mr Gary Kee Eng Kwee as Director	382,458,842	379,788,842	99.30	2,670,000	0.70

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	%	No. of Shares	%
6	Approval of Directors' Fees	379,143,374	375,861,010	99.13	3,282,364	0.87
7	Re-appointment of Auditors	382,699,842	382,583,842	99.97	116,000	0.03
8	Authority for Directors to issue shares or convertible instruments	382,413,642	314,321,095	82.19	68,092,547	17.81
9	Renewal of Preference Share Mandate	382,585,342	369,528,474	96.59	13,056,868	3.41
10	Renewal of Share Buyback Mandate	114,873,443	112,192,531	97.67	2,680,912	2.33
11	Adoption of a new Constitution	381,653,454	378,715,792	99.23	2,937,662	0.77

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

(I) To demonstrate good corporate governance practices:

- 1) Mr Christopher Murugasu and his spouse had voluntarily abstained from voting of their holdings of shares on Resolution 3 in respect of Mr Christopher Murugasu's own re-election as Director of the Company; and
- 2) All non-executive Directors of the Company, who are also shareholders, had voluntarily abstained from voting their respective holdings of shares on Resolution 6 in respect of the payment of Directors' fees by the Company to the non-executive Directors for the year ended 31 December 2016.

Name of Directors

Shareholding Interests

Christopher Murugasu and spouse

1,275,468

Teo Kiang Kok

375,000

Gay Chee Cheong

3,000,000

- (II)** Ms Olivia Lum Ooi Lin has a direct interest in 267,351,211 shares held in the capital of the Company and has abstained from voting in Resolution 10.

(c) Appointment of scrutineer

TMF Singapore H Pte. Ltd. was appointed as the scrutineer at the AGM for the purpose of the electronic poll.

Statement pursuant to Rule 704(8) of the Listing Manual

Mr Lau Wing Tat who was re-elected as a Director of the Company at the AGM will remain as a Chairman of the Risk Management Committee and a member of the Audit Committee.

For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr Lau to be a non-executive and independent director.

BY ORDER OF THE BOARD

LIM POH FONG
COMPANY SECRETARY
SUBMITTED ON 28 APRIL 2017 TO SGX-ST