

BUKIT SEMBAWANG ESTATES LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 196700177M

**RESULTS OF THE 53RD ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON 26 JULY 2019**

The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that at the 53rd Annual General Meeting ("AGM") of the Company held on 26 July 2019, all the resolutions as set out in the Notice of AGM dated 4 July 2019 and put to vote by poll at the AGM were duly passed.

(a) 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	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 (%)
Ordinary Business					
<u>Resolution 1:</u> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 March 2019 together with the Auditors' Report thereon	137,498,989	137,439,089	99.96	59,900	0.04
<u>Resolution 2:</u> Approval and Declaration of Final Dividend of 4 cents per share and Special Dividend of 18 cents per share	137,521,389	137,520,989	100.00	400	0.00
<u>Resolution 3:</u> Re-election of Mr Lee Chien Shih as a Director	137,356,325	127,681,656	92.96	9,674,669	7.04
<u>Resolution 4:</u> Re-election of Ms Fam Lee San as a Director	136,710,269	136,451,624	99.81	258,645	0.19
<u>Resolution 5:</u> Re-election of Mr Chng Kiong Huat as a Director	136,640,253	136,477,923	99.88	162,330	0.12

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		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 (%)
Ordinary Business					
<u>Resolution 6:</u> Approval of Directors' fees of S\$490,000/- for the financial year ended 31 March 2019	136,682,993	136,671,093	99.99	11,900	0.01
<u>Resolution 7:</u> Re-appointment of KPMG LLP as Auditors	136,550,613	136,438,713	99.92	111,900	0.08
Special Business					
<u>Resolution 8:</u> Approval of share issue mandate	136,517,653	129,638,151	94.96	6,879,502	5.04

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

(c) Janusys Consultants Pte Ltd was appointed as scrutineer for the AGM.

By order of the Board

OOI CHEE ENG

Company Secretary
26 July 2019