



Genting Singapore Limited (Company Registration No. 201818581G)
10 Sentosa Gateway, Resorts World Sentosa, Singapore 098270

RESOLUTIONS PASSED AT THE 34TH ANNUAL GENERAL MEETING HELD ON 17 APRIL 2019

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 Limited (the “Company”) is pleased to announce that all the resolutions set forth in the Notice of Annual General Meeting (“AGM”) dated 2 April 2019 which were put to the vote at the AGM held on Wednesday, 17 April 2019, were duly passed by way of poll.

The results of the poll are as follows:-

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 (%)
Routine Business					
<u>Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018 and the Auditor's Report thereon	8,011,714,994	8,004,628,405	99.91	7,086,589	0.09
<u>Resolution 2</u> To declare a final one-tier tax exempt dividend of \$0.02 per ordinary share	8,010,553,189	8,009,537,282	99.99	1,015,907	0.01
<u>Resolution 3</u> To re-elect Tan Sri Lim Kok Thay as a Director retiring under the Company's Constitution	7,992,099,500	7,599,946,674	95.09	392,152,826	4.91

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 (%)
Resolution 4 To re-elect Ms Chan Swee Liang Carolina as a Director retiring under the Company's Constitution	8,003,743,912	7,950,418,605	99.33	53,325,307	0.67
Resolution 5 To approve Directors' fees of up to \$1,930,000 for the financial year ending 31 December 2019	7,970,609,210	7,952,525,303	99.77	18,083,907	0.23
Resolution 6 To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	8,003,274,392	7,905,290,972	98.78	97,983,420	1.22
Special Business					
Resolution 7 Proposed Share Issue Mandate	7,999,746,803	6,973,542,581	87.17	1,026,204,222	12.83
Resolution 8 Proposed Renewal of the General Mandate for Interested Person Transactions	1,632,552,141	1,623,271,041	99.43	9,281,100	0.57
Resolution 9 Proposed Renewal of the Share Buy-Back Mandate	8,001,639,302	7,361,069,904	91.99	640,569,398	8.01

Details of parties (being shareholders of the Company) who were 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 3, 5 and 8	14,195,063
Mr Tan Hee Teck	Resolution 5	15,750,000
Mr Tjong Yik Min	Resolution 5	250,000
Mr Koh Seow Chuan	Resolution 5	125,000
Mr Jonathan Asherson	Resolution 5	125,000
Mr Tan Wah Yeow	Resolution 5	125,000

Details of Party(ies)	Resolution number	Number of shares held
Genting Overseas Holdings Limited	Resolution 8	6,353,685,269
Kien Huat Realty Sdn Berhad	Resolution 8	142,800

Tan Sri Lim Kok Thay, who was re-elected as a Director at the AGM, continues to serve as the Executive Chairman of the Company and a member of the Nominating Committee.

Ms Chan Swee Liang Carolina, who was re-elected as a Director at the AGM, continues to serve as a member of the Audit and Risk Committee and the Remuneration Committee. Ms Chan is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Tjong Yik Min retired as an Independent Non-Executive Director at the conclusion of the AGM. Concurrent with his retirement, Mr Tjong ceased to be the Lead Independent Director, Chairman of the Remuneration Committee and member of the Audit and Risk Committee and the Nominating Committee.

The Board would like to extend its utmost gratitude and appreciation to Mr Tjong for his invaluable contributions to the Company.

The detailed template announcement in relation to the retirement of Mr Tjong, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST will be released separately to the SGX-ST.

T S Tay Public Accounting Corporation was appointed as the scrutineer for the AGM.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
17 April 2019