

SEMBCORP INDUSTRIES LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 199802418D)

Resolutions Passed by Shareholders at Sembcorp Industries' Extraordinary General Meeting

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Sembcorp Industries ("the Company") wishes to announce that at the Extraordinary General Meeting of the Company held on April 21, 2015, the proposed resolutions as set out in the Notice of the Meeting were put to the Meeting by way of poll and duly passed:-

Resolutions	No. of Shares		% of Shares	
	For	Against	For	Against
Extraordinary General Meeting - Ordinary Resolutions				
Resolution 1* To approve the proposed renewal of the IPT Mandate	422,169,352	812,499	99.81	0.19
Resolution 2 To approve the proposed renewal of the Share Purchase Mandate	1,255,217,899	54,511,935	95.84	4.16

* The Directors, CEO, Temasek Holdings and their respective associates, being Interested Persons, have abstained from voting their shareholdings in respect of Resolution 1 of the Extraordinary General Meeting.

Kwong Sook May
Company Secretary
April 21, 2015