

WHEELOCK PROPERTIES (SINGAPORE) LIMITED ANNOUNCEMENT

RESOLUTIONS PASSED AT THE 42ND ANNUAL GENERAL MEETING

At the 42nd Annual General Meeting of Wheelock Properties (Singapore) Limited (the “**Company**”) held on 30 April 2015 (the “**AGM**”), in accordance with the recommendations in the Code of Corporate Governance, the Chairman had demanded for a poll for each of the proposed resolutions set out in the notice of AGM dated 14 April 2015.

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Company is pleased to announce that at the AGM held today, all resolutions set out in the Notice of AGM dated 14 April 2015 were duly approved and passed.

As at the date of the AGM, the total number of Shares in issue was 1,196,559,876 which was the total number of shares in the capital of the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shareholders required to abstain from voting at the AGM.

RHT Corporate Advisory Pte Ltd acted as the independent scrutineer at the AGM.

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

Ordinary Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Adoption of Directors' Report, Auditors' Report and Audited Accounts for the financial year ended 31 December 2014	984,819,907	99.96%	362,155	0.04%
Resolution 2 Declaration of First & Final Dividend of 6 cents tax exempt one-tier dividend per share for the financial year ended 31 December 2014	984,866,717	99.99%	98,000	0.01%
Resolution 3 Approval of Directors' Fees of \$344,000 for the financial year ended 31 December 2014	983,650,457	99.85%	1,523,650	0.15%
Resolution 4 Re-election of Mr Colm Martin McCarthy as Director	983,711,687	99.90%	1,025,714	0.10%

Ordinary Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 5 Re-election of Mr David Tik En Lim as Director	983,656,558	99.90%	1,003,414	0.10%
Resolution 6 Re-election of Ms Tan Bee Kim as Director	971,461,284	98.68%	12,991,842	1.32%
Resolution 7 Re-appointment of Mr Frank Yung-Cheng Yung as Director	983,513,122	99.89%	1,058,659	0.11%
Resolution 8 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	983,804,277	99.93%	732,619	0.07%
Resolution 9 Authority for Directors to issue shares or convertible securities pursuant to Section 161 of the Companies Act, Chapter 50	913,269,176	92.76%	71,288,800	7.24%
Resolution 10 Renewal of Share Purchase Mandate	984,274,987	99.98%	169,500	0.02%

Mr Colm McCarthy, Mr David Lim and Ms Tan Bee Kim were re-elected as Directors of the Company at the AGM. Mr McCarthy will remain as Chairman of the Remuneration Committee and member of the Audit & Risk Management and Nominating Committees. Mr Lim will remain as member of the Audit & Risk Management and Nominating Committees.

Mr Frank Yung was also re-appointed as Director pursuant to Section 153(6) of the Companies Act, Chapter 50 at the AGM. Mr Yung will remain as the Lead Independent Director, Chairman of the Audit & Risk Management Committee and a member of the Remuneration Committee.

Mr McCarthy, Mr Lim and Mr Yung are considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Pearly Oon
Company Secretary
30 April 2015