Company Announcement

Boustead Singapore Limited
(Co. Reg. No. 197501036K)

82 Ubi Avenue 4, #08-01
Edward Boustead Centre
Singapore 408832

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 25 JULY 2014

Singapore, 25 July 2014

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Boustead Singapore Limited (the "Company") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting (the "AGM") dated 10 July 2014 were duly passed at the AGM held today.

Mr Godfrey Ernest Scotchbrook, a non-executive Director who was re-elected at the AGM, will continue to serve as Chairman of the Remuneration Committee and member of the AUdit Committee. The Board of Directors considers Mr Scotchbrook to be an independent Director for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Mr John Lim Kok Min, a non-executive Director who was re-elected at the AGM, will continue to serve as Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee. The Board of Directors considers Mr Lim to be an independent Director for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Alvin Kok
Company Secretary

About Boustead Singapore Limited

Established in 1828, Boustead Singapore Limited is a progressive global Infrastructure-Related Engineering Services and Geo-Spatial Technology Group listed on the Singapore Exchange. Focusing on the engineering and development of key infrastructure supporting economic growth in the public and private sectors of emerging markets, our strong suite of Engineering Services comprises: Energy-Related Engineering, Water & Wastewater Engineering and Real Estate Solutions.

Under our Geo-Spatial Technology arm, we provide professional services and exclusively distribute Esri geo-spatial technology – the world's leading geographic information systems – to major markets across Australia and South East Asia. Our location intelligence solutions are essential to effectively plan, deploy and manage key infrastructure and resources in countries.

With a vast global network stretching across Asia, Australia, Europe, Africa and the Americas, Boustead is ready to serve the world. To date, Boustead has undertaken infrastructure-related projects in 84 countries globally.

In 2008 and 2009, Boustead was recognised in the prestigious Forbes Asia 200 Best Under A Billion as one of the Asia Pacific's 200 best public-listed corporations under US$1 billion in revenue. Boustead is also listed on the MSCI Global Small Cap Index for Singapore and the FTSE ST Small Cap Index.

Visit us at www.boustead.sg.

Contact Information

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