



GENTING SINGAPORE

Genting Singapore Limited (Company Registration Number: 201818581G)
10 Sentosa Gateway, Singapore 098270

RESOLUTIONS PASSED AT THE 38TH ANNUAL GENERAL MEETING HELD ON 19 APRIL 2023

Pursuant to Rule 704(16) of the Listing Rules of the Singapore Exchange Securities Trading Limited, 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 28 March 2023 which were put to the vote at the AGM held on Wednesday, 19 April 2023, were duly passed by way of poll.

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

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					
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 and the Auditor's Report thereon	8,649,223,368	8,644,275,155	99.94	4,948,213	0.06
Resolution 2 To declare a final one-tier tax exempt dividend of \$0.02 per ordinary share	8,653,566,650	8,653,437,500	100.00	129,150	0.00
Resolution 3 To re-elect Mr Tan Hee Teck as a Director retiring under the Company's Constitution	8,635,774,350	8,631,952,892	99.96	3,821,458	0.04

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 (%)
<u>Resolution 4</u> To re-elect Mr Jonathan Asherson as a Director retiring under the Company's Constitution	8,654,309,353	8,416,798,423	97.26	237,510,930	2.74
<u>Resolution 5(a)</u> To approve Directors' fees of up to \$2,031,000 for the financial year ending 31 December 2023	8,634,351,853	8,613,285,719	99.76	21,066,134	0.24
<u>Resolution 5(b)</u> To approve ordinary shares for Independent Non-Executive Directors	8,651,851,853	7,710,096,386	89.11	941,755,467	10.89
<u>Resolution 6</u> To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	8,653,180,003	8,284,485,036	95.74	368,694,967	4.26
Special Business					
<u>Resolution 7</u> Proposed Renewal of the General Mandate for Interested Person Transactions	2,296,012,184	2,279,442,338	99.28	16,569,846	0.72
<u>Resolution 8</u> Proposed Renewal of the Share Buy-Back Mandate	8,649,657,315	8,587,358,731	99.28	62,298,584	0.72

(b) Details of parties (being shareholders of the Company) who were required to abstain from voting on any resolution(s):

Details of Party(ies)	Resolution number	Number of shares held
Tan Sri Lim Kok Thay	Resolutions 5(a) and 7	15,695,063
Mr Tan Hee Teck	Resolutions 3 and 5(a)	17,250,000
Ms Chan Swee Liang Carolina	Resolutions 5(a) and 5(b)	250,000
Mr Tan Wah Yeow	Resolutions 5(a) and 5(b)	375,000
Mr Jonathan Asherson	Resolutions 4, 5(a) and 5(b)	375,000
Mr Hauw Sze Shiung Winston	Resolutions 5(a) and 5(b)	368,000

Details of Party(ies)	Resolution number	Number of shares held
Genting Overseas Holdings Limited	Resolution 7	6,353,685,269
Kien Huat Realty Sdn Berhad	Resolution 7	142,800

(c) Re-appointment of Directors

Mr Tan Hee Teck, who was re-elected as a Director at the AGM, will continue to serve as Chief Executive Officer of the Company.

Mr Jonathan Asherson, who was re-elected as a Director at the AGM, will continue to serve as a member of the Remuneration Committee and the Nominating Committee.

(d) Name of firm and/or person appointed as scrutineer

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
19 April 2023