



**HOTEL ROYAL LIMITED**  
(Co. Reg. No. 196800298G)  
(Incorporated in the Republic of Singapore)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2018**

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The Board of Directors of Hotel Royal Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 28 April 2018, all the resolutions to matters set out in the Notice of AGM dated 12 April 2018 were duly passed by way of poll.

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

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2017	47,074,422	47,074,422	100.00	0	0.00
2.	Declaration of First and Final Dividend	47,046,287	46,988,066	99.88	58,221	0.12
3.	Approval of Directors' Fees	46,967,919	46,950,619	99.96	17,300	0.04
4.	Re-election of Mr Lee Kin Hong as Director	47,043,786	46,984,866	99.87	58,920	0.13
5.	Re-appointment of Auditors and fixing their remuneration	46,897,266	46,897,266	100.00	0	0.00
6.	Authority to Issue Shares	46,974,486	36,863,388	78.48	10,111,098	21.52

No party was required to abstain from voting on any of the foregoing resolutions put to the vote at the AGM.

ZICO BPO Pte. Ltd. was appointed as scrutineer for all polls conducted at the AGM.

Mr Lee Kin Hong, who was re-elected as a Director of the Company at the AGM, remains as Non-Executive Director of the Company.

By Order of the Board

Sin Chee Mei  
Company Secretary

28 April 2018