

CENTURION CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No. 198401088W)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("Board") of CENTURION CORPORATION LIMITED (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held today, all resolutions set out in the Notice of AGM dated 13 April 2016 were put to vote at the AGM and duly passed by way of poll.

(a) Poll Results

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 (%)
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	242,367,588	242,367,588	100.00%	0	0.00%
<u>Ordinary Resolution 2</u> Payment of proposed second and final dividend	242,367,588	242,367,588	100.00%	0	0.00%
<u>Ordinary Resolution 3</u> Re-election of Mr Gn Hiang Meng as a Director ⁽¹⁾	242,411,151	242,354,338	99.98%	56,813	0.02%
<u>Ordinary Resolution 4</u> Re-election of Mr Han Seng Juan as a Director	118,469,945	118,260,132	99.82%	209,813	0.18%
<u>Ordinary Resolution 5</u> Re-election of Mr Loh Kim Kang David as a Director	118,541,945	118,385,132	99.87%	156,813	0.13%
<u>Ordinary Resolution 6</u> Approval of Directors' fees	118,380,258	117,999,774	99.68%	380,484	0.32%
<u>Ordinary Resolution 7</u> Re-appointment of PricewaterhouseCoopers LLP as Auditors	242,273,401	242,265,588	100.00%	7,813	0.00%

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>Ordinary Resolution 8</u> Share Issue Mandate	242,363,401	232,923,792	96.11%	9,439,609	3.89%
<u>Ordinary Resolution 9</u> Renewal of Share Purchase Mandate	242,422,526	242,227,113	99.92%	195,413	0.08%

Note:

(1) Mr Gn Hiang Meng ("Mr Gn"), who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee. The Board considers Mr Gn to be independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

(b) Abstention from voting

No Director or party was required to abstain from voting on any ordinary resolution(s) put to vote at the AGM.

For good corporate governance practices, the following Director/Shareholders had voluntarily abstained from voting on the following resolutions:

Name of Director/Shareholder	Number of Shares Held	Ordinary Resolution Number(s) <i>(Please refer to item (a) above for details of the resolution(s))</i>
Centurion Properties Pte Ltd	78,869,206	4, 5 and 6
Han Seng Juan	72,000	4 and 6
Thinkpac Limited	45,000,000	4, 5 and 6

(c) Scrutineer

James Chan & Partners LLP was appointed as scrutineer for the AGM.

By order of the Board

Kong Chee Min
Chief Executive Officer

29 April 2016