

GUOCOLEISURE LIMITED
(Company Registration No. 27568)
(Continued in Bermuda as an Exempted Company)

**SPECIAL RESOLUTIONS PASSED AT SPECIAL GENERAL MEETING
HELD ON 16 OCTOBER 2015**

GuocoLeisure Limited wishes to announce that at the Special General Meeting (“**SGM**”) held today, all resolutions set out in the Notice of SGM dated 21 September 2015, and put to the vote at the SGM, were duly passed by electronic poll voting.

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

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Special Resolution 1 To approve the change of the name of the Company to “GL Limited”	989,664,221	989,640,221	100.00	24,000	0.00
Special Resolution 2 To approve the amendments to the Bye-Laws of the Company	988,792,721	988,305,834	99.95	486,887	0.05

No party is required to abstain from voting on the aforesaid resolutions.

B.A.C.S. Private Limited was appointed Scrutineer of the SGM proceedings.

By Order of the Board

SUSAN LIM
Group Company Secretary
16 October 2015