

ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 16 OCTOBER 2015

GuocoLand Limited (the “**Company**”) wishes to announce the following:

A. *Resolutions Passed at Annual General Meeting*

Pursuant to Rule 704(16)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all the resolutions put to the vote by poll at the 39th Annual General Meeting of the Company held on 16 October 2015 (“**AGM**”) have been duly approved and passed by the Shareholders of the Company.

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

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 (%)
1 To declare a First and Final Tax-Exempt (One-Tier) Dividend	889,095,531	889,080,891	100.00%	14,640	0.00%
2 To approve Director fees	889,001,331	888,972,191	100.00%	29,140	0.00%
3 To re-elect Mr Raymond Choong Yee How as a Director	889,044,931	888,977,791	99.99%	67,140	0.01%
4 To re-elect Mr Kwek Leng Hai as a Director	889,043,031	888,913,641	99.99%	129,390	0.01%
5 To re-elect Mr Francis Siu Wai Keung as a Director	889,041,831	888,956,191	99.99%	85,640	0.01%
6 To re-appoint Mr Quek Leng Chan as a Director	889,052,731	885,079,301	99.55%	3,973,430	0.45%
7 To re-appoint Mr Abdullah Bin Tarmugi as a Director	889,063,031	888,930,391	99.99%	132,640	0.01%

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 (%)
8 To re-appoint Ms Jennie Chua Kheng Yeng as a Director	889,041,031	888,933,891	99.99%	107,140	0.01%
9 To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	889,029,031	889,001,291	100.00%	27,740	0.00%
10 To authorise the Directors to issue shares in the Company	889,021,331	885,746,428	99.63%	3,274,903	0.37%
11 To approve the Renewal of Share Purchase Mandate	889,021,731	888,945,591	99.99%	76,140	0.01%

B. Details of parties who are required to abstain from voting on any resolution(s)

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, there were no parties who are required to abstain from voting on any resolution put to the vote at the AGM.

C. Name of firm and/or person appointed as scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Ms Busarakham Kohnsikaporn of ZICO Corporate Services Pte. Ltd. was appointed as scrutineer at the AGM.

D. Re-appointment of a director to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company is pleased to announce that Mr Francis Siu Wai Keung, having being re-elected as a Director at the AGM, remains as a member of the Audit and Risk Committee. Mr Siu is considered by the Board of Directors to be an Independent Director of the Company.

By Order of the Board

Mary Goh Swon Ping
Group Company Secretary

16 October 2015