



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2015

The Board of Directors of Hotel Royal Limited (“the Company”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions put to the Annual General Meeting of the Company held on 25 April 2015 were duly passed.

COL (Ret) Rodney How Seen Shing was re-appointed and will remain as the Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. He is considered an independent director of the Company.

Professor Pang Eng Fong was re-appointed and will remain as the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee. He is considered an independent director of the Company.

Dr Tan Kim Song was re-elected as a Director. He is considered an independent director of the Company. Dr Tan Kim Song shall be appointed as the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee. The related announcement in relating to the aforesaid appointment will be released under a separate announcement.

Mr Ng Kok Lip who did not seek for re-appointment will cease to be a member of Audit and Risk Committee and Nominating Committee and will also cease to be the Chairman of the Remuneration Committee.

The results of the poll on each of the resolutions put to the vote at the AGM are set out in the next page:-

The results of the poll on each of the resolutions put to the vote at the AGM are as follow:-

No.	Resolutions	FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Adoption of Reports and Financial Statements for the financial year ended 31 December 2014	43,549,898	100.00%	0	0.00%
2.	Declaration of First and Final Dividend	43,549,898	100.00%	0	0.00%
3.	Approval of Directors' Fees	43,507,178	100.00%	0	0.00%
4.	Re-election of Mr Lee Khin Thien as Director pursuant to Article 117 of the Company's Articles of Association	43,455,178	100.00%	0	0.00%
5.	Re-election of Dr Tan Kim Song as Director pursuant to Article 102 of the Company's Articles of Association	43,378,178	100.00%	0	0.00%
6.	Re-appointment of Dr Lee Keng Thon as Director pursuant to Section 153(6) of the Companies Act, Cap. 50	43,508,178	100.00%	0	0.00%
7.	Re-appointment of Col (Ret) Rodney How Seen Shing as Director pursuant to Section 153(6) of the Companies Act, Cap. 50	43,508,178	100.00%	0	0.00%
8.	Re-appointment of Professor Pang Eng Fong as Director pursuant to Section 153(6) of the Companies Act, Cap. 50	43,456,678	100.00%	0	0.00%
9.	Re-appointment of Auditors	43,504,178	99.99%	4,000	0.01%
10.	Authority for Directors to issue shares	33,449,380	76.80%	10,105,018	23.20%
11.	Approval of the renewal of the Share Purchase Mandate	43,427,311	99.89%	46,220	0.11%

By Order of the Board

Sharon Yeoh
Company Secretary
25 April 2015