

ISETAN (SINGAPORE) LIMITED

Company Registration No.: 197001177H
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

Poll Results

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 (%)
Resolution 1: Adoption of Directors' Statement and Accounts and Auditor's Report thereon	26,399,085	26,395,585	99.99%	3,500	0.01%
Resolution 2: Re-election of Ms. Lim Bee Choo as Director under Article 95	26,399,085	26,383,085	99.94%	16,000	0.06%
Resolution 3: Re-election of Mr. Victor Yeo Chuan Seng as Director under Article 95	26,399,085	26,383,085	99.94%	16,000	0.06%
Resolution 4: Declaration of Final Dividend of 5.0 cents per share	26,399,085	26,384,085	99.94%	15,000	0.06%
Resolution 5: Approval of Directors' Fees for the financial year ending 31 December 2018 of up to S\$180,000/-	26,399,085	26,395,585	99.99%	3,500	0.01%
Resolution 6: Re-appointment of PricewaterhouseCoopers LLP as Auditors and authorise the Directors to fix their remuneration	26,399,085	26,383,085	99.94%	16,000	0.06%