

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 17 OCTOBER 2014

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

Resolutions Passed at the 38th Annual General Meeting (“AGM”)

At the 38th AGM of GLL held on 17 October 2014, all the resolutions relating to the following matters as set out in the Notice of AGM dated 1 October 2014, were put to the Meeting, and duly passed on a poll vote:

Resolutions relating to	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1 Declaration of a First and Final Tax-Exempt (One-Tier) Dividend of 5 cents per ordinary share	859,225,330	100%	15,500	0%
2 Approval of Directors’ fees	859,253,844	100%	6,500	0%
3 Re-election of Mr Timothy Teo as Director	859,243,744	100%	19,500	0%
4 Re-election of Mr Moses Lee as Director	859,235,044	100%	19,500	0%
5 Re-election of Mr Chia Boon Kuah as Director	859,255,844	100%	4,000	0%
6 Re-appointment of Mr Quek Leng Chan as Director	849,086,798	98.82%	10,143,852	1.18%
7 Re-appointment of Mr Abdullah Bin Tarmugi as Director	859,216,424	100%	22,700	0.00%
8 Re-appointment of Ms Jennie Chua as Director	859,224,444	99.99%	48,000	0.01%
9 Re-appointment of KPMG LLP as Auditors	859,247,134	100%	19,510	0%
10 To authorise the Directors to issue shares in the Company	859,251,034	100%	26,500	0%
11 To approve the Renewal of Share Purchase Mandate	859,259,334	100%	2,400	0%

By Order of the Board

Dawn Pamela Lum
Group Company Secretary
17 October 2014

Submitted by Dawn Pamela Lum, Group Company Secretary on 17/10/2014 to the SGX-ST.