

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

Pursuant to Rule 704(16) of the Listing Manual, Keppel Land Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held at 11:00 a.m. today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 26 March 2014 were put to the meeting and duly passed:

Resolution	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
Ordinary Business				
1. To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2013	1,087,833,740	99.98	182,322	0.02
2. To declare a final one-tier tax exempt dividend of 13 cents per share for the year ended 31 December 2013 (2012: a final one-tier tax exempt dividend of 12 cents per share)	1,089,766,467	99.98	185,722	0.02
3. To re-elect Mr Heng Chiang Meng as Director	1,087,226,586	99.87	1,384,968	0.13
4. To re-elect Mrs Oon Kum Loon as Director	1,059,782,784	97.25	29,964,152	2.75
5. To re-elect Mr Yap Chee Meng as Director	1,086,886,523	99.88	1,283,862	0.12
6. To re-elect Professor Huang Jing as Director	1,087,178,270	99.89	1,144,252	0.11
7. To re-appoint Mr Tan Yam Pin as Director	1,086,227,999	99.69	3,355,249	0.31
8. To approve Directors' fees of \$1,334,000 for the year ended 31 December 2013 (2012: \$1,222,000)	1,085,628,692	99.91	939,878	0.09
9. To re-appoint Ernst & Young LLP as Auditors, and to authorise the Directors to fix their remuneration	1,087,215,444	99.89	1,185,120	0.11

Special Business					
10.	To approve the authority to issue shares and convertible securities pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	1,069,342,964	98.14	20,257,345	1.86
11.	To approve the renewal of the Share Purchase Mandate	1,088,786,085	99.97	379,660	0.03
12.	To approve the renewal of the IPT Mandate	242,980,459	99.79	516,787	0.21

Mr Heng Chiang Meng, Mrs Oon Kum Loon and Mr Yap Chee Meng who were re-elected as directors of the Company at the AGM, will be re-appointed as members of the Audit Committee. The Audit Committee will comprise three independent directors, namely, Mrs Lee Ai Ming, Mr Heng Chiang Meng and Mr Yap Chee Meng, and one non-independent director, namely Mrs Oon Kum Loon.

Choo Chin Teck
Company Secretary

17 April 2014