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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2023

Pursuant to Rule 704(16) of the Listing Manual, Keppel Corporation Limited (the "**Company**") is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held at 3.00 p.m. on 21 April 2023, all resolutions relating to the matters as set out in the Notice of AGM dated 30 March 2023 were put to the meeting and duly passed.

(I) RESULTS OF AGM

The following are the poll results in respect of the resolutions passed at the AGM:

Resolution		Total number of Shares represented by votes for and against the 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 (%)
Ordinary Business						
1.	Adoption of Directors' Statement and Audited Financial Statements	802,324,653	802,078,996	99.97	245,657	0.03
2.	Declaration of Dividend	804,186,887	803,947,330	99.97	239,557	0.03
3.	Re-election of Danny Teoh as Director	803,720,759	722,074,618	89.84	81,646,141	10.16
4.	Re-election of Till Vestring as Director	803,157,050	789,899,375	98.35	13,257,675	1.65
5.	Re-election of Veronica Eng as Director	803,354,987	800,576,622	99.65	2,778,365	0.35
6.	Re-election of Olivier Blum as Director	803,376,687	797,940,354	99.32	5,436,333	0.68
7.	Re-election of Jimmy Ng as Director	803,389,867	797,490,125	99.27	5,899,742	0.73
8.	Approval of fees to non-executive Directors for FY2023	803,041,682	799,656,265	99.58	3,385,417	0.42

Resolution		Total number of Shares represented by votes for and against the 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 (%)
9.	Re-appointment of Auditors	802,152,816	801,042,202	99.86	1,110,614	0.14
Special Business						
10.	Authority to issue shares and convertible instruments	803,213,684	777,449,294	96.79	25,764,390	3.21
11.	Renewal of Share Purchase Mandate	803,335,431	800,583,152	99.66	2,752,279	0.34
12.	Renewal of Shareholders' Mandate for Interested Person Transactions	422,059,486	420,653,329	99.67	1,406,157	0.33

Notes:

1. The following directors of the Company ("**Directors**") have abstained from voting on the following resolutions:

Name	Shareholding Interests	Resolution Number
Danny Teoh	129,825	3, 8, 12
Loh Chin Hua	4,005,746	12
Till Vestring	103,000	4, 8, 12
Veronica Eng	56,000	5, 8, 12
Jean-Francois Manzoni	123,000	8, 12
Teo Siong Seng	35,483	8, 12
Tham Sai Choy	170,570	8, 12
Penny Goh	44,000	8, 12
Shirish Apte	3,000	8, 12
Olivier Blum	0	6, 8, 12
Jimmy Ng	0	7, 8, 12

2. Temasek Holdings (Private) Limited has a direct interest in 371,408,292 shares held in the capital of the Company and has abstained from voting on Resolution 12.

(II) RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE

The Company wishes to announce that Ms Veronica Eng will, upon her re-election, continue to serve as Chairman of the Board Risk Committee and member of the Audit Committee.

Ms Eng retired as a Founding Partner of Permira in late 2015. Over her 30-year career with Permira, Ms Eng held a number of key positions in the firm and had extensive experience in a wide range of roles in relation to its funds' investments across sectors and geographies. She served on the board of Permira and its Executive Committee, chaired the Investment Committee and was the Fund Minder to various Permira funds. In addition, she also had oversight of Permira's firm-wide risk management as well as its operations in Asia. She is also a Professor (Practice) at the National University of Singapore's Business School.

The Board considers Ms Eng as an independent director for the purposes of Rule 704(8) of the Listing Manual.

With the abovementioned, the Audit Committee will continue to comprise all independent directors, namely:

1. Mr Tham Sai Choy
2. Ms Veronica Eng
3. Mrs Penny Goh
4. Mr Shirish Apte

(III) SCRUTINEERS

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineers for the AGM.

BY ORDER OF THE BOARD

Caroline Chang / Samantha Teong
Company Secretaries

21 April 2023