OVERSEA-CHINESE BANKING CORPORATION LIMITED
Co. Reg. no.: 193200032W

RESULTS OF ANNUAL GENERAL MEETING

Oversea-Chinese Banking Corporation Limited ("OCBC Bank") wishes to announce the following:

(1) RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016

All resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 28 March 2016 put to the AGM held on 22 April 2016 were duly approved and passed by the Shareholders.

The results of the poll on each of the AGM resolutions are set out below:

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 (%)
ORDINARY RESOLUTIONS						
1	Adoption of Directors' statement and audited financial statements for the financial year ended 31 December 2015	2,008,870,840	2,008,736,942	99.99	133,898	0.01
2	Re-appointment of Mr Lai Teck Poh	2,010,233,487	2,000,043,347	99.49	10,190,140	0.51
3(a)	Re-election of Mr Pramukti Surjaudaja	2,008,045,507	1,988,590,359	99.03	19,455,148	0.97
3(b)	Re-election of Mr Tan Ngiap Joo	2,008,874,410	1,974,992,823	98.31	33,881,587	1.69
3(c)	Re-election of Dr Teh Kok Peng	2,009,113,303	1,996,830,253	99.39	12,283,050	0.61
4	Re-election of Ms Christina Hon Kwee Fong (Christina Ong)	2,011,721,188	1,984,208,983	98.63	27,512,205	1.37
5	Approval of final one-tier tax exempt dividend	2,010,456,445	2,010,298,263	99.99	158,182	0.01

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ORDINARY RESOLUTIONS						
6(a)	Approval of amount proposed as Directors' Fees in cash	2,003,561,100	1,998,525,036	99.75	5,036,064	0.25
6(b)	Approval of allotment and issue of ordinary shares to the non-executive Directors	1,383,872,528	1,381,446,110	99.82	2,426,418	0.18
7	Re-appointment of Auditors and fixing their remuneration	2,002,662,433	1,977,356,426	98.74	25,306,007	1.26
8	Authority to issue ordinary shares, and make or grant instruments convertible into ordinary shares	2,003,812,932	1,887,315,304	94.19	116,497,628	5.81
9	Authority to grant options and/or rights to subscribe ordinary shares, and allot and issue ordinary shares (OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan)	2,002,596,892	1,895,271,985	94.64	107,324,907	5.36
10	Authority to allot and issue ordinary shares pursuant to OCBC Scrip Dividend Scheme	2,004,206,109	2,003,710,435	99.98	495,674	0.02
11	Approval of renewal of Share Purchase Mandate	2,003,890,397	2,000,014,745	99.81	3,875,652	0.19
SPECIAL RESOLUTION						
12	Approval of adoption of new Constitution of the Bank	2,002,757,104	2,002,603,986	99.99	153,118	0.01

(2) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

The non-executive Directors of OCBC Bank (including the Estate of Lee Seng Wee Deceased) and their associates, holding an aggregate of 638,306,151 ordinary shares in OCBC Bank, have abstained from voting on Ordinary Resolution 6(b).

(3) NAME OF FIRM APPOINTED AS SCRUTINEER

Voting on all resolutions at the AGM was conducted by electronic poll. Tricor Evatthouse Corporate Services was appointed as scrutineer at the AGM.

(4) AUDIT COMMITTEE

a) Mr Lai Teck Poh, who was re-appointed as a Director of OCBC Bank at the AGM, remains as a member of the Audit Committee ("AC");

b) Mr Tan Ngiap Joo, who was re-elected as a Director of OCBC Bank at the AGM, remains as the Chairman of the AC;

c) Ms Christina Hon Kwee Fong (Christina Ong), who was re-elected as a Director of OCBC Bank at the AGM, was appointed as a member of the AC in place of Dr Teh Kok Peng.

All AC members are non-executive independent Directors of the Bank and have no interest or relationship which would affect their exercise of independent judgment.

(5) RETIREMENT OF DIRECTOR

Dr Cheong Choong Kong retired at the conclusion of the AGM. The Bank wishes to thank Dr Cheong for his invaluable contributions and insightful advice.

Details of the cessation of Dr Cheong as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement.

Issued by
Oversea-Chinese Banking Corporation Limited

22-Apr-2016