



**HOTEL ROYAL LIMITED**  
(Co. Reg. No. 196800298G)  
(Incorporated in the Republic of Singapore)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2014**

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The Board of Directors of Hotel Royal Limited (“the Company”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions put to the Annual General Meeting of the Company held on 26 April 2014 were duly passed.

COL (Ret) Rodney How Seen Shing was re-appointed and will remain as the Company's Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. He is considered an independent director of the Company.

Professor Pang Eng Fong was re-appointed and will remain as the Company's Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee. He is considered an independent director of the Company.

Mr Ng Kok Lip was re-appointed and will remain as the Company's Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee. He is considered an independent director of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

No.	Resolutions	FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Adoption of Directors' Report, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2013	43,312,388	99.99%	4,000	0.01%
2.	Declaration of First and Final Dividend	43,264,167	99.88%	50,720	0.12%
3.	Approval of Directors' Fees	43,253,167	99.98%	8,500	0.02%
4.	Re-election of Mr Lee Kin Hong	43,300,088	99.99%	4,999	0.01%
5.	Re-appointment of Dr Lee Keng Thon	43,300,088	99.99%	4,999	0.01%
6.	Re-appointment of COL (Ret) Rodney How Seen Shing	43,294,688	99.99%	4,999	0.01%
7.	Re-appointment of Professor Pang Eng Fong	43,298,588	99.99%	4,999	0.01%
8.	Re-appointment of Mr Ng Kok Lip	43,253,468	99.88%	51,219	0.12%
9.	Re-appointment of Auditors and fixing their remuneration	43,305,888	100%	999	0.00%
10.	Authority to issue new shares	33,198,569	76.74%	10,061,798	23.26%
11.	Renewal of Share Purchase Mandate	43,303,587	100%	0	0.00%

By Order of the Board

Sharon Yeoh  
Company Secretary

26 April 2014