



ROWSLEY LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015

The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce that at the Fifteenth Annual General Meeting (“**AGM**”) of the Company held on 29 April 2015, all ordinary resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 14 April 2015, were put to the AGM, and duly passed. Voting at the AGM was conducted by poll.

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

No.	Resolution relating to:	For		Against	
		No. of Valid Shares	%	No. of Valid Shares	%
1	Adoption of Directors’ Report and Audited Accounts for the financial year ended 31 December 2014 and the Auditors’ Report thereon	3,053,264,022	100	0	0
2	Re-election of Mr. Tan Wee Tuck as Director	3,050,002,022	99.89	3,332,000	0.11
3	Re-election of Mr. Lai Huen Poh as Director	2,928,334,022	100	0	0
4	Re-election of Dr. Wong Chiang Yin as Director	3,049,760,893	99.88	3,573,129	0.12
5	Re-election of Mr. Chua Hwee Song as Director	3,053,334,022	100	0	0
6	Re-election of Mr. Gary Ho Kuat Foong as Director	3,053,334,022	100	0	0
7	Approval of additional Directors’ fees for the financial year ended 31 December 2014	3,053,249,022	99.99	66,000	0.01
8	Approval of Directors’ fees for the financial year ending 31 December 2015	3,053,282,022	99.99	33,000	0.01
9	Re-appointment of KPMG LLP as Auditors	3,053,264,022	100	0	0

No.	Resolution relating to:	For		Against	
		No. of Valid Shares	%	No. of Valid Shares	%
10	Authority to allot and issue shares in the capital of the Company	3,046,621,922	99.78	6,712,100	0.22
11	Authority to grant options and allot and issue shares under the Rowsley Group Share Option Scheme 2012	2,118,712,322	99.52	10,121,100	0.48

BY ORDER OF THE BOARD

KANNAN MALINI
Company Secretary

29 April 2015

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