



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

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2017, all resolutions set out in the Notice of AGM dated 11 April 2017, were put to the AGM, and duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

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 (%)
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement, Audited Financial Statements and the Auditors’ Report for the financial year ended 31 December 2016	3,037,451,036	3,035,519,036	99.94	1,932,000	0.06
<u>Ordinary Resolution 2</u> Re-election of Mr. Tan Wee Tuck as Director	3,035,520,036	3,033,475,036	99.93	2,045,000	0.07
<u>Ordinary Resolution 3</u> Re-election of Mr. Lai Huen Poh as Director	2,888,890,636	2,887,825,636	99.96	1,065,000	0.04
<u>Ordinary Resolution 4</u> Re-election of Mr. Gary Ho Kuat Foong as Director	3,036,375,036	3,033,682,036	99.91	2,693,000	0.09

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 (%)
<u>Ordinary Resolution 5</u> Approval of Directors' fees of S\$347,000 for the financial year ending 31 December 2017	3,036,775,536	3,032,776,293	99.87	3,999,243	0.13
<u>Ordinary Resolution 6</u> Re-appointment of KPMG LLP as Auditors	3,036,782,036	3,034,298,036	99.92	2,484,000	0.08
<u>Ordinary Resolution 7</u> Authority to allot and issue shares in the capital of the Company	3,036,660,293	3,032,732,493	99.87	3,927,800	0.13
<u>Ordinary Resolution 8</u> Authority to grant options and allot and issue shares under the Rowsley Group Share Option Scheme 2012	2,159,287,936	2,154,611,393	99.78	4,676,543	0.22
<u>Ordinary Resolution 9</u> Authority to grant awards and allot and issue shares under the Share Grant Plan 2015	2,160,343,193	2,154,460,893	99.73	5,882,300	0.27

Notes:

1. Mr. Lai Huen Poh, Executive Director and Managing Director, RSP has interest in 146,777,400 shares held in the capital of the Company and has abstained from voting on Resolutions 3, 8 and 9.
2. Employees and any other person who will benefit or are likely to benefit from the Rowsley Group Share Option Scheme 2012 and the Share Grant Plan 2015 have abstained from voting on Resolutions 8 and 9.

(b) Appointed scrutineer

Voting on all resolutions at the AGM was conducted by electronic poll. Samas Management Consultants Pte Ltd was appointed as the scrutineer at the AGM for the purpose of the electronic poll.

The Company wishes to announce that Mr. Gary Ho Kuat Foong, following his re-election, will remain as the Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and the Investment Committee. He is considered by the Board to be independent for purpose of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

HASAN MALIK
Company Secretary

26 April 2017

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