

**SEMBCORP INDUSTRIES LTD**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199802418D)

**Resolutions Passed by Shareholders at Sembcorp Industries' Seventeenth Annual General Meeting**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Sembcorp Industries ("the Company") wishes to announce that at the Seventeenth Annual General Meeting held on April 21, 2015, the proposed resolutions as set out in the Notice of the Meeting were put to the Meeting by way of poll and duly passed:-

Resolutions	No. of Shares		% of Shares	
	For	Against	For	Against
<b>Annual General Meeting – Ordinary Resolutions</b>				
<b>Resolution 1</b> To adopt the Directors' Report and Accounts	1,306,417,819	3,208,267	99.76	0.24
<b>Resolution 2</b> To declare a final dividend	1,309,387,905	58,529	100.00	0.00
<b>Resolution 3</b> To re-elect Bobby Chin Yoke Choong	1,301,694,088	7,524,992	99.43	0.57
<b>Resolution 4</b> To re-elect Dr Teh Kok Peng	1,303,796,637	5,452,787	99.58	0.42
<b>Resolution 5</b> To re-elect Ajaib Haridass	1,278,995,202	30,212,019	97.69	2.31
<b>Resolution 6</b> To re-elect Neil McGregor	1,275,517,832	33,550,975	97.44	2.56
<b>Resolution 7</b> To re-appoint Ang Kong Hua	1,301,049,030	8,168,633	99.38	0.62
<b>Resolution 8*</b> To approve directors' fees for financial year ending December 31, 2015	1,308,039,587	739,584	99.94	0.06

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SGX Announcement pursuant to Rule 704(16) of the Listing Manual

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	For	Against	For	Against
<b>Annual General Meeting – Ordinary Resolutions</b>				
<b>Resolution 9</b> To re-appoint KPMG LLP as Auditors and to fix their remuneration	1,302,378,560	6,374,906	99.51	0.49
<b>Resolution 10</b> To approve the renewal of the Share Issue Mandate	1,289,097,249	19,592,338	98.50	1.50
<b>Resolution 11</b> To authorise the directors to grant awards and issue shares under the Sembcorp Industries Share Plans	1,266,025,500	42,637,253	96.74	3.26

\* The Directors and their associates have abstained from voting their shareholdings in respect of Resolution 8 of the Annual General Meeting.

Kwong Sook May  
Company Secretary  
April 21, 2015