

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")  
 HELD ON 17 APRIL 2015**

Pursuant to Rule 704(16) of the Listing Manual, Keppel Corporation Limited (the "Company") is pleased to announce that, at the Annual General Meeting ("AGM") of the Company held at 3.00 p.m. on 17 April 2015, the Resolutions relating to the following matters as set out in the Notice of AGM dated 26 March 2015 were put to the Meeting and duly passed:-

	Resolutions	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Adoption of Directors' Report and Audited Financial Statements	873,733,118	99.96	385,600	0.04
2	Declaration of dividend	873,909,446	99.95	473,651	0.05
3	Re-election of Dr Lee Boon Yang as director	869,247,910	99.77	2,016,598	0.23
4	Re-election of Mrs Oon Kum Loon as director	864,093,436	99.39	5,268,737	0.61
5	Re-election of Mr Tan Puay Chiang as director	871,595,654	99.79	1,835,598	0.21
6	Re-election of Mr Till Vestring as director	829,698,098	95.18	41,984,933	4.82
7	Approval of directors' fees to non-executive directors	869,044,050	99.77	1,985,100	0.23
8	Re-appointment of Auditors	866,825,340	99.43	4,995,846	0.57
9	Issue of additional shares and convertible instruments	813,363,451	93.29	58,474,524	6.71
10	Renewal of Share Purchase Mandate	871,314,826	99.93	574,767	0.07
11	Renewal of Shareholders' Mandate for Interested Person Transactions	498,726,341	99.81	941,900	0.19

## **Re-appointment of Director to the Audit Committee**

The Company wishes to announce that:

Mrs Oon Kum Loon will upon her re-election continue to serve as the Chairman of the Board Risk Committee and member of the Audit Committee and Remuneration Committee. Mrs Oon is a veteran banker with about 30 years of extensive experience, having held a number of management and executive positions with the DBS Group. She was the Chief Financial Officer of the bank until September 2003. Prior to that, Mrs Oon was the Managing Director & Head of Group Risk Management, responsible for the development and implementation of a group-wide integrated risk management framework. She is currently a director of Keppel Land Limited, Singapore Power Limited and Jurong Port Pte Ltd.

The Board considers Mrs Oon Kum Loon an independent director for the purposes of Rule 704(8) of the Listing Manual.

With the abovementioned, the Audit Committee will continue to comprise all independent directors, namely:

- (1) Danny Teoh – Chairman
- (2) Tony Chew Leong-Chee – Member
- (3) Oon Kum Loon (Mrs) – Member
- (4) Alvin Yeo Khirn Hai – Member

BY ORDER OF THE BOARD

Caroline Chang / Kelvin Chua  
Company Secretaries

17 April 2015