



VICOM LTD

(Company Registration No. 198100320K)

RESULTS OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING HELD ON 24 APRIL 2017

VICOM Ltd ("the Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 24 March 2017 have been duly approved and passed by the Shareholders of the Company at the Thirty-Sixth Annual General Meeting held on 24 April 2017.

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

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 (%)
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the Financial Year Ended 31 December 2016	66,256,371	66,238,071	99.97	18,300	0.03
Resolution 2 Declaration of Final and Special Dividends for the Financial Year Ended 31 December 2016	66,180,971	66,168,471	99.98	12,500	0.02
Resolution 3 Approval of Directors' fees for the Financial Year Ended 31 December 2016	65,963,671	65,899,171	99.90	64,500	0.10

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 (%)
Resolution 4 Re-election of Mr Goh Yeow Tin as Director	66,263,971	66,250,171	99.98	13,800	0.02
Resolution 5 Re-appointment of Ms Teo Geok Har, Nancy as Director	66,159,571	66,133,271	99.96	26,300	0.04
Resolution 6 Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	66,203,571	66,168,671	99.95	34,900	0.05

No party was required to abstain from voting on any of the resolutions.

Ms Ong Poh Sim, May (ComfortDelGro Group Internal Audit Officer) and Messrs Deloitte & Touche LLP were appointed as joint scrutineers for Resolutions 1 to 5 while Ms Ong was appointed as scrutineer for Resolution 6.

Mr Goh Yeow Tin is the Chairman of the Audit and Risk Committee while Ms Teo Geok Har, Nancy is a Member of the Audit and Risk Committee. They were re-elected as Directors of the Company at the AGM. The Board considers them independent for the purpose of Rule 704(8) of the Listing Manual.

As at 24 April 2017, the Audit and Risk Committee comprises Mr Goh Yeow Tin (Chairman), Mr Ong Teong Wan and Ms Teo Geok Har, Nancy. The Board considers all the Members of the Audit and Risk Committee as independent. All Members of the Audit and Risk Committee are non-executive Directors of the Company.

Dr Ho Kah Leong, an Independent Non-Executive Director, retired as a Director of the Company upon the conclusion of the AGM held on 24 April 2017 as he did not seek re-appointment. The Board would like to express its appreciation to Dr Ho for his long and dedicated service to the Company.

By order of the Board

Chan Wan Tak, Wendy
Company Secretary

24 April 2017