



Genting Singapore Limited (Company Registration No. 201818581G)  
10 Sentosa Gateway, Resorts World Sentosa, Singapore 098270

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## RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 4 FEBRUARY 2020

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*All capitalised terms used but not defined herein shall bear the meanings ascribed to them in the circular to shareholders of the Company dated 20 January 2020.*

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Genting Singapore Limited (the “**Company**”) is pleased to announce that all the resolutions set forth in the Notice of Extraordinary General Meeting (“**EGM**”) dated 20 January 2020 which were put to the vote at the EGM held on Tuesday, 4 February 2020, were duly passed by way of poll.

The results of the poll are as follows:-

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 (%)
<b>Ordinary Resolutions</b>					
<b>Resolution 1</b> Proposed Bid for Integrated Resort Project in Japan	8,001,736,704	7,996,923,847	99.94	4,812,857	0.06
<b>Resolution 2</b> Proposed Grant of Special Incentive Awards Pursuant to Performance Share Scheme to Non-Executive Directors	7,999,420,522	6,779,965,486	84.76	1,219,455,036	15.24



**GENTING**  
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<b><u>Resolution 3</u></b> Proposed Increase in Limit of Performance Share Scheme Share Awards to Chairman	7,997,932,794	6,777,048,677	84.74	1,220,884,117	15.26

Details of parties (being shareholders of the Company) who were required to abstain from voting on any resolutions(s):-

Details of Party(ies)	Resolution number	Number of shares held
Tan Sri Lim Kok Thay	Resolution 3	14,195,063
Mr Jonathan Asherson	Resolution 2	125,000
Mr Tan Wah Yeow	Resolution 2	125,000

T S Tay Public Accounting Corporation was appointed as the scrutineer for the EGM.

By Order of the Board  
**Genting Singapore Limited**

Liew Lan Hing  
Company Secretary

4 February 2020