



# GENTING SINGAPORE

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

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## RESOLUTIONS PASSED AT THE 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28 MAY 2020

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of Genting Singapore Limited (the “Company”) is pleased to announce that all the resolutions set forth in the Notice of Annual General Meeting (“AGM”) dated 6 May 2020 which were put to the vote at the AGM held on Thursday, 28 May 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>Routine Business</b>					
<b>Resolution 1</b> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditor’s Report thereon	8,042,492,475	8,042,474,975	100.00	17,500	0.00
<b>Resolution 2</b> To declare a final one-tier tax exempt dividend of \$0.025 per ordinary share	8,045,107,857	8,038,956,657	99.92	6,151,200	0.08
<b>Resolution 3</b> To re-elect Mr Tan Hee Teck as a Director retiring under the Company’s Constitution	8,045,107,857	8,045,075,957	100.00	31,900	0.00

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><u>Resolution 4</u></b> To re-elect Mr Koh Seow Chuan as a Director retiring under the Company's Constitution	8,045,107,857	7,969,004,840	99.05	76,103,017	0.95
<b><u>Resolution 5</u></b> To approve Directors' fees of up to \$2,022,000 for the financial year ending 31 December 2020	8,045,107,857	8,044,829,557	100.00	278,300	0.00
<b><u>Resolution 6</u></b> To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	8,045,107,857	7,970,403,596	99.07	74,704,261	0.93
<b>Special Business</b>					
<b><u>Resolution 7</u></b> Proposed Renewal of the General Mandate for Interested Person Transactions	1,691,362,588	1,690,950,888	99.98	411,700	0.02
<b><u>Resolution 8</u></b> Proposed Renewal of the Share Buy-Back Mandate	8,045,107,857	7,992,362,913	99.34	52,744,944	0.66

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	Resolutions 5 and 7	14,945,063
Mr Tan Hee Teck	Resolutions 3 and 5	16,500,000
Mr Koh Seow Chuan	Resolutions 4 and 5	125,000
Ms Chan Swee Liang Carolina	Resolution 5	125,000
Mr Tan Wah Yeow	Resolution 5	250,000
Mr Jonathan Asherson	Resolution 5	250,000
Genting Overseas Holdings Limited	Resolution 7	6,353,685,269
Kien Huat Realty Sdn Berhad	Resolution 7	142,800

Mr Tan Hee Teck, who was re-elected as a Director at the AGM, will remain as the President and Chief Operating Officer of the Company.

Mr Koh Seow Chuan, who was re-elected as a Director at the AGM, continues to serve as Chairman of the Nominating Committee and a member of the Audit and Risk Committee and the Remuneration Committee. Mr Koh is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

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

Liew Lan Hing  
Company Secretary  
28 May 2020