BRITISH AND MALAYAN TRUSTEES LIMITED
(Company Registration No.:192400010M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of British and Malayan Trustees Limited (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held on 30 October 2015 ("**AGM**"), all resolutions as set out in the Notice of Annual General Meeting dated 13 October 2015 were duly passed.

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

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolutions						
1.	Adoption of the Audited Financial Statements for the financial year ended 30 June 2015 together with the Directors' Report and Independent Auditors' Report thereon	7,976,632	7,976,632	100	0	0
2.	Re-election of Mr Colin Lee Yung Shih as Director of the Company.	7,976,632	7,976,632	100	0	0
3.	Approval of the payment of a tax exempt (1-tier) Final Dividend of 2.7 Singapore cents per ordinary share for the financial year ended 30 June 2015.	7,976,632	7,976,632	100	0	0
4.	Approval of the payment of a tax exempt (1-tier) Special Dividend of 25.0 Singapore cents per ordinary share for the financial year ended 30 June 2015.	7,976,632	7,976,632	100	0	0
5.	Approval of Directors' fees for the financial year ended 30 June 2015.	7,976,632	7,976,632	100	0	0
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors	7,976,632	7,976,632	100	0	0
7.	Authority to allot and issue shares	7,976,632	7,976,632	100	0	0

No party is required to abstain from voting on the above resolutions.

Mr Colin Lee Yung Shih, the Chairman of the Board, was re-elected as Director of the Company at the AGM and will remain as a member of Audit & Risk Committee. He is not considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Scrutineer

Ernst & Young LLP was the appointed Scrutineer for the AGM.

BY ORDER OF THE BOARD

Paul Martin Pavey/Angela Ho Wei Ling
Company Secretaries
30 October 2015