

**CENTURION CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

(Co. Reg. No. 198401088W)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors ("Board") of CENTURION CORPORATION LIMITED (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held today, all resolutions set out in the Notice of AGM dated 10 April 2017 were put to vote at the AGM and duly passed by way of poll.

(a) Poll Results

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

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 (%)
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	487,383,819	487,276,919	99.98%	106,900	0.02%
<u>Ordinary Resolution 2</u> Payment of proposed final dividend	487,393,819	487,393,819	100.00%	0	0.00%
<u>Ordinary Resolution 3</u> Re-election of Mr Wong Kok Hoe as a Director	88,573,613	88,360,713	99.76%	212,900	0.24%
<u>Ordinary Resolution 4</u> Re-election of Mr Chandra Mohan s/o Rethnam as a Director <sup>(1)</sup>	487,421,819	487,369,319	99.99%	52,500	0.01%
<u>Ordinary Resolution 5</u> Re-election of Mr Owi Kek Hean as a Director <sup>(2)</sup>	487,451,819	487,399,319	99.99%	52,500	0.01%
<u>Ordinary Resolution 6</u> Approval of Directors' fees	88,582,613	88,220,217	99.59%	362,396	0.41%
<u>Ordinary Resolution 7</u> Re-appointment of PricewaterhouseCoopers LLP as Auditors	487,402,819	487,193,419	99.96%	209,400	0.04%

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 (%)
<u>Ordinary Resolution 8</u> Share Issue Mandate	487,413,819	485,337,273	99.57%	2,076,546	0.43%
<u>Ordinary Resolution 9</u> Renewal of Share Purchase Mandate	487,417,819	487,051,719	99.92%	366,100	0.08%

Notes:

- (1) Mr Chandra Mohan s/o Rethnam ("Mr Mohan"), who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Mohan to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").
- (2) Mr Owi Kek Hean ("Mr Owi"), who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit and Nominating Committees. The Board considers Mr Owi to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Abstention from voting

No Director or party was required to abstain from voting on any ordinary resolution(s) put to vote at the AGM.

For good corporate governance practices, the following Shareholders had voluntarily abstained from voting on the following resolutions:

Name of Shareholder	Number of Shares Held	Ordinary Resolution Numbers <i>(Please refer to item (a) above for details of the resolutions)</i>
Centurion Properties Pte Ltd	388,869,206	3 and 6
Thinkpac Limited	10,000,000	3 and 6

(c) Scrutineer

James Chan & Partners LLP was appointed as scrutineer for the AGM.

By order of the Board

Kong Chee Min  
Chief Executive Officer

26 April 2017