

**ROWSLEY LTD.**

(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2016, all ordinary resolutions set out in the Notice of AGM dated 11 April 2016, were put to the AGM, and duly passed. Voting at the AGM was conducted by electronic poll.

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

No.	Resolutions relating to:	For		Against	
		No. of Valid Shares	%	No. of Valid Shares	%
1.	Adoption of Directors’ Report and Audited Accounts for the financial year ended 31 December 2015 and the Auditors’ Report thereon	3,093,694,422	99.99	205,500	0.01
2.	Re-election of Mr. Ng Ser Miang as Director	3,097,434,432	99.96	1,168,000	0.04
3.	Re-election of Ms. Chan Lay Hoon as Director	3,096,671,432	99.96	1,383,500	0.04
4.	Re-election of Mr. Ong Pang Liang as Director	3,096,224,932	99.96	1,293,500	0.04
5.	Re-election of Mr. Ho Kiam Kheong as Director	3,096,038,032	99.96	1,275,900	0.04
6.	Re-election of Dr. Lam Lee G as Director	3,093,494,693	99.91	2,885,329	0.09

No.	Resolutions relating to:	For		Against	
		No. of Valid Shares	%	No. of Valid Shares	%
7.	Approval of Directors' fees for the financial year ending 31 December 2016	3,094,837,022	99.96	1,222,900	0.04
8.	Re-appointment of KPMG LLP as Auditors	3,095,976,942	99.99	173,000	0.01
9.	Authority to allot and issue shares in the capital of the Company	3,092,415,142	99.84	4,977,900	0.16
10.	Authority to grant options and allot and issue shares under the Rowsley Group Share Option Scheme 2012	2,160,611,413	99.60	8,737,629	0.40
11.	Authority to grant awards and allot and issue shares under the Share Grant Plan 2015	2,161,784,313	99.60	8,659,629	0.40

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

LEE PIN KWAN
Company Secretary

26 April 2016

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