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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")
HELD ON 20 APRIL 2018

Unless otherwise defined, all terms used herein shall bear the same meaning as in the Company's Appendices to the Notice of Annual General Meeting dated 29 March 2018.

Pursuant to Rule 704(16) of the Listing Manual, Keppel Corporation Limited (the "**Company**") is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held at 3.00 p.m. on 20 April 2018, all resolutions relating to the matters as set out in the Notice of AGM dated 29 March 2018 were put to the Meeting and duly passed.

(I) RESULTS OF AGM

The following are the poll results in respect of the resolutions passed at the AGM:

Resolution		Total number of Shares represented by votes for and against the 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 (%)
Ordinary Business						
1.	Adoption of Directors' Statement and Audited Financial Statements	808,864,022	808,202,722	99.92	661,300	0.08
2.	Declaration of Dividend	808,995,462	808,667,136	99.96	328,326	0.04
3.	Re-election of Dr Lee Boon Yang as Director	804,623,705	801,402,305	99.60	3,221,400	0.40
4	Re-election of Mr Tan Puay Chiang as Director	803,698,639	797,625,015	99.24	6,073,624	0.76
5.	Re-election of Ms Veronica Eng as Director	804,879,855	803,730,347	99.86	1,149,508	0.14
6.	Approval of fees to non-executive Directors	808,130,785	806,265,271	99.77	1,865,514	0.23
7.	Re-appointment of Auditors	808,430,129	807,968,585	99.94	461,544	0.06
Special Business						
8.	Authority to issue shares and convertible instruments	808,236,005	790,013,939	97.75	18,222,066	2.25
9.	Renewal of Share Purchase Mandate	808,203,490	646,441,617	79.99	161,761,873	20.01

Resolution		Total number of Shares represented by votes for and against the 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 (%)
10.	Renewal of Shareholders' Mandate for Interested Person Transactions	435,294,022	431,887,392	99.22	3,406,630	0.78

Notes:

1. The Directors have abstained from voting on the following resolutions:

Name	Shareholding Interests	Resolution Number
Lee Boon Yang	264,000	3, 6, 10
Loh Chin Hua	933,841	10
Tow Heng Tan	48,888	6, 10
Alvin Yeo Khirn Hai	38,225	6, 10
Tan Ek Kia	34,825	6, 10
Danny Teoh	65,825	6, 10
Tan Puay Chiang	50,600	4, 6, 10
Till Vestring	68,000	6, 10
Veronica Eng	12,000	5, 6, 10

2. Temasek Holdings (Private) Limited has a direct interest in 371,408,292 shares held in the capital of the Company ("**Shares**") and has abstained from voting on Resolution 10.

(II) SCRUTINEERS

RHT Governance & Risk (Singapore) Pte. Ltd. was appointed as scrutineers for the AGM.

(III) RE-APPOINTMENT OF DIRECTOR TO THE AUDIT COMMITTEE

The Company wishes to announce that Ms Veronica Eng will, upon her re-election, continue to serve as the Chairman of Board Risk Committee and as a member of the Audit Committee.

Ms Eng retired as a Founding Partner of Permira in late 2015. Over her 30-year career with Permira, Ms Eng held a number of key positions in the firm and had extensive experience in a wide range of roles in relation to its funds' investments across sectors and geographies. She served on the board of Permira and its Executive Committee, chaired the Investment Committee and was the Fund Minder to various Permira funds. In addition, she also had oversight of Permira's firm-wide risk management as well as its operations in Asia. Ms Eng sits on the Board of the Centre for Asset Management Research & Investments at National University of Singapore's Business School, and is a member of Singapore's Diversity Action Committee. She is also a Professor (Practice) at the National University of Singapore's Business School.

The Board considers Ms Veronica Eng as an independent director for the purposes of Rule 704(8) of the Listing Manual. With the abovementioned, the Audit Committee will continue to comprise all independent directors, namely:

(1) Mr Danny Teoh – Chairman
(2) Mr Alvin Yeo Khirn Hai – Member
(3) Ms Veronica Eng – Member
(4) Mr Tan Ek Kia - Member

BY ORDER OF THE BOARD
Caroline Chang / Leon Ng
Company Secretaries

20 April 2018