

**OVERSEA-CHINESE BANKING CORPORATION LIMITED**

(Incorporated in Singapore)

Company Registration No.: 193200032W

**RESULTS OF ANNUAL GENERAL MEETING**

Oversea-Chinese Banking Corporation Limited ("OCBC Bank") wishes to announce the following:

**(1) RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018**

All resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 6 April 2018 put to the AGM held on 30 April 2018 were duly approved and passed by the Shareholders.

The results of the poll on each of the AGM ordinary resolutions 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 (%)
1 Adoption of Directors' statement and audited financial statements for the financial year ended 31 December 2017 and Auditors' Report	2,289,902,599	2,289,159,339	99.97	743,260	0.03
2(a) Re-election of Mr Ooi Sang Kuang	2,288,428,645	2,266,293,177	99.03	22,135,468	0.97
2(b) Re-election of Mr Lai Teck Poh	2,288,070,484	2,275,356,891	99.44	12,713,593	0.56
2(c) Re-election of Mr Pramukti Surjaudaja	2,289,272,683	2,270,451,974	99.18	18,820,709	0.82
3 Re-election of Mr Chua Kim Chiu	2,286,180,401	2,285,298,686	99.96	881,715	0.04
4 Approval of final one-tier tax exempt dividend	2,287,382,182	2,286,375,291	99.96	1,006,891	0.04
5(a) Approval of amount proposed as Directors' fees in cash	2,287,566,445	2,279,352,311	99.64	8,214,134	0.36

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5(b)	Approval of allotment and issue of ordinary shares to the non-executive Directors	1,818,127,797	1,815,425,295	99.85	2,702,502	0.15
6	Re-appointment of Auditors and fixing their remuneration	2,287,984,362	2,277,780,401	99.55	10,203,961	0.45
7	Authority to issue ordinary shares, and make or grant instruments convertible into ordinary shares	2,287,510,999	2,142,431,630	93.66	145,079,369	6.34
8	Authority to grant options and/or rights to subscribe for ordinary shares, and allot and issue ordinary shares (OCBC Share Option Scheme 2001 and OCBC Employee Share Purchase Plan)	2,285,595,422	2,125,855,577	93.01	159,739,845	6.99
9	Authority to allot and issue ordinary shares pursuant to OCBC Scrip Dividend Scheme	2,284,650,065	2,246,799,006	98.34	37,851,059	1.66
10	Approval of renewal of Share Purchase Mandate	2,284,955,962	1,919,880,520	84.02	365,075,442	15.98

## (2) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

The non-executive Directors of OCBC Bank (including Dr Teh Kok Peng) and their associates, holding an aggregate of 469,971,190 ordinary shares in OCBC Bank, have abstained from voting on Ordinary Resolution 5(b).

**(3) NAME OF FIRM APPOINTED AS SCRUTINEER**

Voting on all resolutions at the AGM was conducted by electronic poll. Tricor Evatthouse Corporate Services was appointed as scrutineer at the AGM.

**(4) AUDIT COMMITTEE**

- (a) Mr Chua Kim Chiu, who was re-elected as a Director of OCBC Bank at the AGM, remains as Chairman of the Audit Committee ("AC"); and
- (b) Mr Lai Teck Poh, who was re-elected as a Director of OCBC Bank at the AGM, remains as a member of the AC.

All AC members are non-executive independent Directors of the Bank and have no interest or relationship which would affect their exercise of independent judgement.

Issued by  
Oversea-Chinese Banking Corporation Limited

30 April 2018