

## GREAT EASTERN HOLDINGS LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 199903008M)

1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 19 APRIL 2016
2. AUDIT COMMITTEE

### 1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 19 APRIL 2016 ("AGM")

Great Eastern Holdings Limited ("GEH" or the "Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("AGM") have been duly approved and passed by the Company's shareholders on 19 April 2016.

(a) Breakdown of all valid votes cast 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 (%)	
<b>Ordinary Business</b>						
1	Adoption of Directors' Statement, 2015 audited Financial Statements and Auditor's Report	432,441,824	432,434,317	100.00	7,507	0.00
2	Approval of a final one-tier tax exempt dividend of 40 cents per ordinary share and a special one-tier tax exempt dividend of 5 cents per ordinary share	432,324,022	432,322,015	100.00	2,007	0.00
3(a)(i)	Re-appointment of Mr Law Song Keng	432,244,321	432,223,012	100.00	21,309	0.00
3(a)(ii)	Re-appointment of Mr Tan Yam Pin	432,219,619	431,799,232	99.90	420,387	0.10
3(b)(i)	Re-election of Mr Koh Beng Seng	432,363,301	432,188,394	99.96	174,907	0.04

3(c)(i)	Re-election of Mr Soon Tit Koon	432,282,603	432,249,294	99.99	33,309	0.01
3(c)(ii)	Re-election of Mr Wee Joo Yeow	432,381,105	431,913,166	99.89	467,939	0.11
4(a)	Approval of Directors' fees of S\$1,930,000 in respect of financial year 2015	432,365,319	432,259,712	99.98	105,607	0.02
4(b)	Approval of a Special Director's fee of S\$1,360,000 to Mr Norman Ip in respect of financial year 2015	432,299,119	431,809,430	99.89	489,689	0.11
5	Re-appointment of Messrs Ernst & Young LLP as Auditor and to authorise Directors to fix its remuneration	432,330,903	432,317,596	100.00	13,307	0.00
<b>Special Business</b>						
6	Authority for Directors to allot and issue shares	432,404,656	431,975,044	99.90	429,612	0.10
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	432,423,174	432,341,567	99.98	81,607	0.02
8	Approval of adoption of new Constitution of the Company	432,302,374	432,203,767	99.98	98,607	0.02

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting: **NIL**

(c) Name of firm and/or person appointed as scrutineer: **Messrs T S Tay Public Accounting Corporation**

## **2. AUDIT COMMITTEE**

Mr Law Song Keng and Mr Tan Yam Pin who were re-appointed as Directors of the Company at the AGM, will remain as members of the Audit Committee. There is no change to the composition of the Audit Committee, whose members are as follows:-

Mr Kyle Lee Khai Fatt, Chairman  
Mr Law Song Keng, Member  
Mr Tan Yam Pin, Member

The Board considers Mr Kyle Lee Khai Fatt and Mr Law Song Keng as independent Directors of the Company. Mr Tan Yam Pin is a non-executive Director. He is independent from the substantial shareholder of the Company and from management and business relationships with the Company and its subsidiaries.