

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held today, all resolutions as set out in the Notice of AGM dated 16 October 2019 were duly passed by way of poll vote.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for period ended 30 June 2019	41,656,701	41,656,701	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors' fee of S\$200,000	41,656,701	41,656,701	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Leow Yong Kin as Director	41,656,701	41,656,701	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mr Toh Tiong San as Director	41,656,701	41,656,701	100.00	0	0.00
<u>Resolution 5</u> Re-appointment of RT LLP as Auditors	41,656,701	41,656,701	100.00	0	0.00
<u>Resolution 6</u> Authority to issue shares and convertible securities	41,656,701	41,656,701	100.00	0	0.00

(b) Details of parties who are required to abstain from voting

No parties were required to abstain from voting on any resolution put to vote at the AGM.

(c) Audit Committee - Statement Pursuant to Rule 704(8) of the Listing Manual

Mr Leow Yong Kin was re-elected as a Director of the Company and will remain as Chairman of the Audit Committee and a member of Nominating and Remuneration Committees. He is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Toh Tiong San was re-elected as a Director of the Company and will remain as Chairman of the Remuneration Committee and a member of Audit and Nominating Committees. He is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(d) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was the appointed Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Eric Choo Han Kiat
Executive Director and Chief Executive Officer
31 October 2019