

SEMBCORP INDUSTRIES LTD

Incorporated in the Republic of Singapore
(Company Registration No. 199802418D)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING- ("AGM")

SEMBCORP INDUSTRIES LTD (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 28 March 2017 were put to the Meeting and duly passed on poll vote :-

| Resolution Number and Details | Total Number of Shares Represented by Votes For and Against the Relevant Resolution | For | | Against | |
|--|---|------------------|--------------|------------------|--------------|
| | | Number of Shares | Percentage % | Number of Shares | Percentage % |
| AGM | | | | | |
| Ordinary Resolution 1 To adopt the Directors' Statement and Audited Financial Statements | 1,258,910,259 | 1,258,909,259 | 100.00 | 1,000 | 0.00 |
| Ordinary Resolution 2 To declare a final dividend | 1,258,649,416 | 1,258,496,667 | 99.99 | 152,749 | 0.01 |
| Ordinary Resolution 3 To re-elect Tham Kui Seng | 1,258,346,274 | 1,256,383,892 | 99.84 | 1,962,382 | 0.16 |
| Ordinary Resolution 4 To re-elect Ajaib Haridass | 1,258,428,813 | 1,258,031,149 | 99.97 | 397,664 | 0.03 |
| Ordinary Resolution 5 To re-elect Neil McGregor | 1,258,376,383 | 1,257,818,139 | 99.96 | 558,244 | 0.04 |
| Ordinary Resolution 6 To re-elect Yap Chee Keong | 1,258,248,236 | 1,255,824,689 | 99.81 | 2,423,547 | 0.19 |
| Ordinary Resolution 7 To approve directors' fees for the year ending December 31, 2017 | 1,253,104,439 | 1,251,553,803 | 99.88 | 1,550,636 | 0.12 |
| Ordinary Resolution 8 To re-appoint KPMG LLP as Auditors and to authorise the directors to fix their remuneration | 1,258,272,123 | 1,257,304,301 | 99.92 | 967,822 | 0.08 |

| | | | | | |
|---|---------------|---------------|-------|------------|------|
| Ordinary Resolution 9 To approve the proposed renewal of the Share Issue Mandate | 1,258,367,468 | 1,176,491,375 | 93.49 | 81,876,093 | 6.51 |
| Ordinary Resolution 10 To authorise the directors to grant awards and issue shares under the Sembcorp Industries Share Plans | 1,258,295,647 | 1,171,689,070 | 93.12 | 86,606,577 | 6.88 |
| Ordinary Resolution 11 To approve the proposed renewal of the IPT Mandate | 372,823,064 | 372,338,700 | 99.87 | 484,364 | 0.13 |
| Ordinary Resolution 12 To approve the proposed renewal of the Share Purchase Mandate | 1,258,284,877 | 1,203,446,413 | 95.64 | 54,838,464 | 4.36 |

B. Details of parties who are required to abstain from voting on any resolution(s):-

| Resolution Number and Details | Name | Total Number of Shares |
|---|-----------------------------|------------------------|
| AGM | | |
| Resolution 3 - To re-elect Tham Kui Seng | THAM KUI SENG | 43,600 |
| Resolution 4 - To re-elect Ajaib Haridass | AJAIB HARI DASS | 19,600 |
| Resolution 5 - To re-elect Neil McGregor | MCGREGOR NEIL GARRY | 20,000 |
| Resolution 7 - To approve directors' fees for the year ending December 31, 2017 | AJAIB HARI DASS | 24,600 |
| | ANG KONG HUA | 131,300 |
| | CHAN ANN SOO | 61,200 |
| | CHIN YOKE CHOONG | 91,800 |
| | MCGREGOR NEIL GARRY | 20,000 |
| | TAN NG KUANG | 1,800 |
| | TANG KIN FEI | 6,388,806 |
| | TAN SRI MOHD HASSAN MARICAN | 60,200 |
| | TEH KOK PENG | 40,100 |
| | THAM KUI SENG | 43,600 |
| Resolution 11 - To approve the proposed renewal of the IPT Mandate | AJAIB HARI DASS | 24,600 |
| | ANG KONG HUA | 131,300 |
| | CHAN ANN SOO | 61,200 |
| | CHIN YOKE CHOONG | 91,800 |
| | MCGREGOR NEIL GARRY | 20,000 |

| | |
|-----------------------------------|-------------|
| STARTREE INVESTMENTS PTE LTD | 9,400,000 |
| TAN NG KUANG | 1,800 |
| TANG KIN FEI | 6,388,806 |
| TAN SRI MOHD HASSAN MARICAN | 60,200 |
| TEH KOK PENG | 40,100 |
| TEMASEK HOLDINGS (PRIVATE) LTD | 871,200,328 |
| THAM KUI SENG | 43,600 |

T S Tay Public Accounting Corporation was appointed as the Company's scrutineer.

By Order of the Board

KWONG SOOK MAY

Company Secretary

Singapore

19 Apr 2017