
RESULTS OF THE 48TH ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2024

GuocoLand Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 25 September 2024 were put to, and duly passed, by poll vote at the AGM on 24 October 2024.

(a) **Breakdown of all valid votes cast at the AGM**

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 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 (%)
(A) ORDINARY BUSINESS						
1	Declaration of a First and Final Dividend	867,153,063	867,102,363	99.99	50,700	0.01
2	Approval of Director fees	866,747,763	865,906,463	99.90	841,300	0.10
3	Re-election of Ms Christine Fellowes as a Director	866,680,263	865,856,963	99.91	823,300	0.09
4	Re-election of Mr Quek Leng Chan as a Director	866,693,263	866,426,763	99.97	266,500	0.03
5	Re-election of Mr Kwek Leng Hai as a Director	866,682,363	860,603,462	99.30	6,078,901	0.70
6	Re-election of Mr Wee Lieng Seng as a Director	866,676,363	860,032,862	99.23	6,643,501	0.77
7	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	866,684,863	866,532,055	99.98	152,808	0.02
(B) SPECIAL BUSINESS						
8	Authority for the Directors to issue shares in the Company	866,709,063	866,495,163	99.98	213,900	0.02
9	Renewal of Share Purchase Mandate	867,869,563	867,723,163	99.98	146,400	0.02

(b) **Details of parties who are required to abstain from voting on any resolutions**

No party, directly or indirectly holding shares in the Company, was required to abstain from voting on any resolution put to the vote at the AGM.

(c) **Name of firm appointed as scrutineer**

CACS Corporate Advisory Pte. Ltd. was appointed as the independent scrutineer at the AGM.

Rule 704(8) of the Listing Manual of the SGX-ST
Re-appointment of Director to the Audit and Risk Committee

Mr Wee Lieng Seng, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Risk Committee, chairman of the Nominating Committee and chairman of the Remuneration Committee. The Board of Directors considers Mr Wee as an Independent Non-Executive Director of the Company.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

24 October 2024