

Frasers Property Limited
Incorporated in Singapore
Company Registration No. 196300440G

Results of 57th Annual General Meeting

Frasers Property Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 23 December 2020 were put to, and duly passed, by poll vote at the AGM which was held by electronic means on 22 January 2021.

RESULTS OF POLL VOTING

Voting on all the resolutions at the AGM was conducted by poll.

RHT Governance, Risk and Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer at the AGM for the purpose of the poll taken at the AGM.

The results of the poll on each of the resolutions put to 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	
		No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
<u>ROUTINE BUSINESS</u>					
<u>Resolution 1</u> (Ordinary Resolution) To receive and adopt the Directors’ statement and audited financial statements for the year ended 30 September 2020 and the auditors’ report thereon.	2,571,872,284	2,571,827,684	100.00%	44,600	0.00%
<u>Resolution 2</u> (Ordinary Resolution) To approve a final tax-exempt (one-tier) dividend of 1.5 cents per share in respect of the year ended 30 September 2020.	2,571,872,284	2,571,827,684	100.00%	44,600	0.00%
<u>Resolution 3(a)</u> (Ordinary Resolution) To re-appoint Director: Mr Charoen Sirivadhanabhakdi.	2,571,872,284	2,566,186,205	99.78%	5,686,079	0.22%

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
Resolution 3(b) (Ordinary Resolution) To re-appoint Director: Khunying Wanna Sirivadhanabhakdi.	2,571,872,284	2,569,690,343	99.92%	2,181,941	0.08%
Resolution 3(c) (Ordinary Resolution) To re-appoint Director: Mr Charles Mak Ming Ying.	2,571,872,284	2,571,823,584	100.00%	48,700	0.00%
Resolution 3(d) (Ordinary Resolution) To re-appoint Director: Mr Weerawong Chittmitrapap.	2,571,871,984	2,570,004,504	99.93%	1,867,480	0.07%
Resolution 4 (Ordinary Resolution) To approve Directors' fees of up to S\$2,000,000 payable by the Company for the year ending 30 September 2021.	2,571,869,084	2,571,802,384	100.00%	66,700	0.00%
Resolution 5 (Ordinary Resolution) To re-appoint KPMG LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	2,571,864,284	2,571,819,584	100.00%	44,700	0.00%
SPECIAL BUSINESS Resolution 6 (Ordinary Resolution) To authorise the Directors to issue shares and to make or grant convertible instruments.	2,571,867,284	2,561,973,544	99.62%	9,893,740	0.38%
Resolution 7 (Ordinary Resolution) To authorise the Directors to grant awards and to allot and issue shares pursuant to the FPL Restricted Share Plan and/or the FPL Performance Share Plan.	2,571,867,284	2,562,515,644	99.64%	9,351,640	0.36%

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	No. of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
<u>Resolution 8</u> (Ordinary Resolution) To approve the proposed renewal of the mandate for interested person transactions.	30,864,516	30,813,816	99.84%	50,700	0.16%
<u>Resolution 9</u> (Ordinary Resolution) To approve the proposed renewal of the share purchase mandate.	2,571,872,284	2,571,821,584	100.00%	50,700	0.00%

Note:

InterBev Investment Limited (“**IBIL**”) and TCC Assets Limited (“**TCCA**”), who respectively hold 824,847,644 and 1,716,160,124 ordinary shares, and in total 2,541,007,768 ordinary shares representing 86.63% of the issued share capital of the Company as at the date of this announcement, abstained from voting on Resolution 8. IBIL and TCCA are associates of Mr Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi, both controlling shareholders of the Company and interested persons in relation to Resolution 8.

RE-APPOINTMENT OF DIRECTOR TO THE AUDIT COMMITTEE

Mr Charles Mak Ming Ying, who is considered to be an independent director, has been re-appointed as a Director of the Company and as the Chairman of the Audit Committee.

By Order of the Board

Catherine Yeo
Company Secretary

22 January 2021