

GUOCOLEISURE LIMITED
(Company Registration No. 27568)
(Continued in Bermuda as an Exempted Company)

**RESOLUTIONS PASSED AT THE 54TH ANNUAL GENERAL MEETING
HELD ON 16 OCTOBER 2015**

GuocoLeisure Limited wishes to announce that at its 54th Annual General Meeting (“AGM”) held today, all resolutions set out in the Notice of AGM dated 21 September 2015, and put to the vote at the AGM, were duly passed by electronic poll voting.

The results of the electronic poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
ORDINARY BUSINESS					
Resolution 1 Approval of a first and final dividend of S\$0.022 per share	989,883,099	989,716,099	99.98	167,000	0.02
Resolution 2 Re-election of Ms Jennie Chua as a Director	989,876,799	989,141,412	99.93	735,387	0.07
Resolution 3 Re-election of Mr Paul Brough as a Director	989,791,299	989,293,392	99.95	497,907	0.05
Resolution 4 Re-election of Mr Michael Bernard DeNoma as a Director	989,829,599	989,324,712	99.95	504,887	0.05
Resolution 5 Approval of Directors' fees	989,701,799	989,633,779	99.99	68,020	0.01
Resolution 6 Re-appointment of Auditors	988,969,299	988,846,379	99.99	122,920	0.01
SPECIAL BUSINESS					
Resolution 7 Authority to issue shares	976,937,699	936,631,008	95.87	40,306,691	4.13
Resolution 8 Authority to grant options and issue shares under The GuocoLeisure Limited Executives' Share Option Scheme 2008	988,770,099	947,793,241	95.86	40,976,858	4.14

No party is required to abstain from voting on the aforesaid resolutions.

B.A.C.S. Private Limited was appointed Scrutineer of the AGM proceedings.

By Order of the Board

SUSAN LIM
Group Company Secretary
16 October 2015