

BANYAN TREE HOLDINGS LIMITED

(Company Registration Number 200003108H)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015

The Board of Directors of Banyan Tree Holdings Limited ("BTH/the Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 13 April 2015 were duly approved and passed by the Company's shareholders at the AGM held on 29 April 2015.

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

Resolution No.	Resolutions relating to:		For		Against	
			No. of shares	Percentage %	No. of shares	Percentage %
As Ordinary Business						
1	Directors' Report and Audited Accounts for the financial year ended 31 December 2014		577,199,606	100.0%	0	0.0%
2	Payment of a first and final tax exempt (one-tier) dividend		577,199,606	100.0%	0	0.0%
3	Re-election of Directors pursuant to Articles 93 and 94	(i) Mr Chia Chee Ming Timothy	577,181,606	100.0%	18,000	0.0%*
		(ii) Mr Tham Kui Seng	577,181,606	100.0%	18,000	0.0%*
4	Re-election of Mr Lim Tse Ghow Olivier as Director		577,162,606	100.0%	37,000	0.0%*
5	Re-appointment of Mrs Elizabeth Sam as Director		577,181,606	100.0%	18,000	0.0%*
6	Approval of Directors' Fees		577,166,606	100.0%	33,000	0.0%*
7	Re-appointment of Ernst & Young LLP as Auditor		577,199,606	100.0%	0	0.0%
As Special Business						
8.1	Authority to issue new Shares		565,317,411	97.9%	11,882,195	2.1%
8.2	Authority to offer and grant options and/or grant awards and to allot and issue Shares under the Share Plans		561,196,101	97.9%	11,940,195	2.1%
8.3	The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions		223,402,024	100.0%	23,000	0.0%*
8.4	The Proposed Renewal of Share Buyback Mandate		577,179,606	100.0%	5,000	0.0%*

* Rounded up to 1 decimal place

By Order of the Board

Jane Teah
Company Secretary

29 April 2015