



Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
 First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

RESOLUTIONS PASSED AT THE 33RD ANNUAL GENERAL MEETING HELD ON 17 APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Genting Singapore PLC (the “**Company**”) is pleased to announce that all the resolutions set forth in the Notice of Annual General Meeting (“**AGM**”) dated 23 March 2018 which were put to the vote at the AGM held on Tuesday, 17 April 2018, were duly passed by way of poll.

The results of the poll are as follows:-

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 (%)
Ordinary Business					
Resolution 1 To declare a final tax exempt (one-tier) dividend of \$0.02 per ordinary share	8,164,160,529	8,138,697,309	99.69	25,463,220	0.31
Resolution 2 To re-elect Mr Tan Hee Teck as a Director retiring under the Company’s Articles of Association	8,148,598,547	7,785,399,840	95.54	363,198,707	4.46
Resolution 3 To re-elect Mr Koh Seow Chuan as a Director retiring under the Company’s Articles of Association	8,163,776,474	8,032,163,144	98.39	131,613,330	1.61

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 (%)
<u>Resolution 4</u> To re-elect Mr Jonathan Asherson as a Director retiring under the Company's Articles of Association	8,162,816,374	8,105,826,400	99.30	56,989,974	0.70
<u>Resolution 5</u> To re-elect Mr Tan Wah Yeow as a Director retiring under the Company's Articles of Association	8,163,502,374	8,100,011,790	99.22	63,490,584	0.78
<u>Resolution 6</u> To approve the payment of Directors' fees in arrears on quarterly basis, for a total amount of up to \$1,877,000 for the financial year ending 31 December 2018	8,132,700,474	8,100,534,247	99.60	32,166,227	0.40
<u>Resolution 7</u> To re-appoint PricewaterhouseCoopers LLP, Singapore as Auditor of the Company	8,162,088,453	8,065,810,023	98.82	96,278,430	1.18
Special Business					
<u>Resolution 8</u> Proposed Share Issue Mandate	8,160,023,090	7,015,732,915	85.98	1,144,290,175	14.02
<u>Resolution 9</u> Proposed Modifications to, and Renewal of, the General Mandate for Interested Person Transactions	1,791,957,258	1,742,727,377	97.25	49,229,881	2.75
<u>Resolution 10</u> Proposed Renewal of the Share Buy-Back Mandate	8,161,702,543	7,073,104,895	86.66	1,088,597,648	13.34

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

Details of Party(ies)	Resolution number	Number of shares held
Tan Sri Lim Kok Thay	Resolutions 6 and 9	13,445,063
Mr Tan Hee Teck	Resolutions 2 and 6	14,927,877
Mr Tjong Yik Min	Resolution 6	125,000
Mr Koh Seow Chuan	Resolutions 3 and 6	125,000
Genting Overseas Holdings Limited	Resolution 9	6,353,685,269
Kien Huat Realty Sdn Berhad	Resolution 9	142,800

Mr Tan Hee Teck, who was re-elected as a Director at the AGM, remains as a member of the Audit and Risk Committee.

Mr Koh Seow Chuan, who was re-elected as a Director at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit and Risk Committee. Mr Koh is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Jonathan Asherson, who was re-elected as a Director at the AGM, remains as a member of the Nominating Committee and the Remuneration Committee. Mr Asherson is considered an independent director.

Mr Tan Wah Yeow, who was re-elected as a Director at the AGM, remains as Chairman of the Audit and Risk Committee. Mr Tan is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

T S Tay Public Accounting Corporation was appointed as the scrutineer for the AGM.

By Order of the Board
Genting Singapore PLC

Aaron Wee
Company Secretary

17 April 2018