

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

Results of 58th 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 2021 were put to, and duly passed, by poll vote at the AGM which was held by electronic means on 21 January 2022.

RESULTS OF POLL VOTING

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

RL Law LLC 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 2021 and the auditors’ report thereon.	3,499,539,408	3,499,159,758	99.99%	379,650	0.01%
<u>Resolution 2</u> (Ordinary Resolution) To approve a final tax-exempt (one-tier) dividend of 2.0 cents per share in respect of the year ended 30 September 2021.	3,499,522,308	3,499,149,658	99.99%	372,650	0.01%
<u>Resolution 3(a)</u> (Ordinary Resolution) To re-appoint Director: Mr Chan Heng Wing.	3,499,554,308	3,499,059,858	99.99%	494,450	0.01%

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		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 3(b)</u> (Ordinary Resolution) To re-appoint Director: Mr Philip Eng Heng Nee.	3,499,554,308	3,498,657,658	99.97%	896,650	0.03%
<u>Resolution 3(c)</u> (Ordinary Resolution) To re-appoint Director: Mr Chotiphat Bijananda.	3,499,547,808	3,497,787,358	99.95%	1,760,450	0.05%
<u>Resolution 3(d)</u> (Ordinary Resolution) To re-appoint Director: Mr Panote Sirivadhanabhakdi.	3,499,547,808	3,499,059,760	99.99%	488,048	0.01%
<u>Resolution 4</u> (Ordinary Resolution) To approve Directors' fees of up to S\$2,500,000 payable by the Company for the year ending 30 September 2022.	3,499,551,408	3,498,695,058	99.98%	856,350	0.02%
<u>Resolution 5</u> (Ordinary Resolution) To re-appoint KPMG LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	3,499,146,008	3,498,580,760	99.98%	565,248	0.02%
<u>SPECIAL BUSINESS</u>					
<u>Resolution 6</u> (Ordinary Resolution) To authorise the Directors to issue shares and to make or grant convertible instruments.	3,499,547,308	3,489,270,388	99.71%	10,276,920	0.29%
<u>Resolution 7</u> (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.	3,499,554,408	3,490,119,888	99.73%	9,434,520	0.27%

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.	18,366,668	17,497,118	95.27%	869,550	4.73%
<u>Resolution 9</u> (Ordinary Resolution) To approve the proposed renewal of the share purchase mandate.	3,499,547,408	3,499,163,258	99.99%	384,150	0.01%

Note:

InterBev Investment Limited (“**IBIL**”) and TCC Assets Limited (“**TCCA**”), who respectively hold 1,130,041,272 and 2,281,139,368 ordinary shares, and in total 3,411,180,640 ordinary shares representing approximately 86.89% 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 Khuning Wannan Sirivadhanabhakdi, both controlling shareholders of the Company and interested persons in relation to Resolution 8. TCC Group Investments Limited (“**TCCGI**”) (which is equally held by Atinant Bijananda, Thapana Sirivadhanabhakdi, Wallapa Traisorat, Thapanee Techajareonvikul and Panote Sirivadhanabhakdi) which holds 70,000,000 ordinary shares representing approximately 1.78% of the issued share capital of the Company as at the date of this announcement, abstained from voting on Resolution 8. TCCGI is regarded as an associate of Mr Panote Sirivadhanabhakdi, the Group Chief Executive Officer and a Director of the Company and an interested person in relation to Resolution 8.

RE-APPOINTMENT OF DIRECTOR TO THE AUDIT COMMITTEE

Mr Philip Eng Heng Nee, who is considered to be an independent director, has been re-appointed as a Director of the Company and a member of the Audit Committee.

By Order of the Board
Catherine Yeo
Company Secretary

21 January 2022