

SEMBCORP INDUSTRIES LTD

Incorporated in the Republic of Singapore
(Company Registration No. 199802418D)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

SEMBCORP INDUSTRIES LTD (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 28 March 2016 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To adopt the Directors' Statement and Financial Statements	1,261,422,907	1,261,333,844	99.99	89,063	0.01
Ordinary Resolution 2 To declare a final dividend	1,261,351,359	1,261,285,326	99.99	66,033	0.01
Ordinary Resolution 3 To re-elect Tang Kin Fei	1,257,474,615	1,255,661,930	99.86	1,812,685	0.14
Ordinary Resolution 4 To re-elect Margaret Lui	1,260,153,480	1,236,663,523	98.14	23,489,957	1.86
Ordinary Resolution 5 To re-elect Tan Sri Mohd Hassan Marican	1,261,185,954	1,254,064,264	99.44	7,121,690	0.56
Ordinary Resolution 6 To re-elect Nicky Tan Ng Kuang	1,260,501,052	1,258,643,354	99.85	1,857,698	0.15
Ordinary Resolution 7 To re-appoint Ang Kong Hua	1,261,420,322	1,259,397,660	99.84	2,022,662	0.16
Ordinary Resolution 8 To approve directors' fees for financial year ending December 31, 2016	1,260,570,594	1,259,453,314	99.91	1,117,280	0.09

Ordinary Resolution 9 To re-appoint KPMG LLP as Auditors and to fix their remuneration	1,260,712,289	1,259,270,002	99.89	1,442,287	0.11
Ordinary Resolution 10 To approve the proposed renewal of the Share Issue Mandate	1,260,822,110	1,190,349,929	94.41	70,472,181	5.59
Ordinary Resolution 11 To authorise the directors to grant awards and issue shares under the Sembcorp Industries Share Plans	1,260,976,882	1,245,925,186	98.81	15,051,696	1.19
Ordinary Resolution 12 To approve the proposed renewal of the IPT Mandate	375,654,607	375,096,804	99.85	557,803	0.15
Ordinary Resolution 13 To approve the proposed renewal of the Share Purchase Mandate	1,260,909,024	1,212,600,652	96.17	48,308,372	3.83
Special Resolution 14 To approve the proposed adoption of the new Constitution	1,259,026,943	1,258,966,289	100.00	60,654	0.00

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

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 3 - To re-elect Tang Kin Fei	TANG KIN FEI	3,894,406
Resolution 4 - To re-elect Margaret Lui	CHAN ANN SOO	40,500
Resolution 7 - To re-appoint Ang Kong Hua	ANG KONG HUA	51,100
Resolution 8 - To approve directors' fees for financial year ending December 31, 2016	AJAIB HARI DASS	800
	ANG KONG HUA	51,100
	CHAN ANN SOO	40,500
	CHIN YOKE CHOONG	68,500
	MCGREGOR NEIL GARRY	5,300
	TEH KOK PENG	19,400
	THAM KUI SENG	24,900
Resolution 12 - To approve the proposed renewal of the IPT Mandate	AJAIB HARI DASS	800
	ANG KONG HUA	51,100

CHAN ANN SOO	40,500
CHIN YOKE CHOONG	68,500
MCGREGOR NEIL GARRY	5,300
STARTREE INVESTMENTS PTE LTD	9,400,000
TANG KIN FEI	3,894,406
TEH KOK PENG	19,400
TEMASEK HOLDINGS (PRIVATE) LTD	871,200,328
THAM KUI SENG	24,900

T S Tay Public Accounting Corporation was appointed as the Company's scrutineer.

By Order of the Board

KWONG SOOK MAY

Company Secretary

Singapore

19 Apr 2016