



# GENTING SINGAPORE

Genting Singapore Limited (Company Registration No. 201818581G)  
10 Sentosa Gateway, Resorts World Sentosa, Singapore 098270

## RESOLUTIONS PASSED AT THE 37<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 21 APRIL 2022

Pursuant to Rule 704(16) of the Listing Rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of Genting Singapore Limited (the “Company”) is pleased to announce that all the resolutions set forth in the Notice of Annual General Meeting (“AGM”) dated 30 March 2022 which were put to the vote at the AGM held on Thursday, 21 April 2022, were duly passed by way of poll.

(a) 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          |   |
|--|---|------------------|---|------------------|---|
|  |   | 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 (%) |
| <b>Routine Business</b>  |   |                  |   |                  |   |
| <b>Resolution 1</b><br>To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 and the Auditor’s Report thereon | 8,069,183,438   | 8,068,540,801    | 99.99   | 642,637          | 0.01  |
| <b>Resolution 2</b><br>To declare a final one-tier tax exempt dividend of \$0.01 per ordinary share  | 8,070,799,120   | 8,051,862,503    | 99.77   | 18,936,617       | 0.23  |
| <b>Resolution 3</b><br>To re-elect Tan Sri Lim Kok Thay as a Director retiring under the Company’s Constitution  | 8,070,520,962   | 7,857,694,916    | 97.36   | 212,826,046      | 2.64  |

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|---|---|------------------|---|------------------|---|
|   |   | 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 (%) |
| <b><u>Resolution 4</u></b><br>To re-elect Ms Chan Swee Liang Carolina as a Director retiring under the Company's Constitution | 8,070,331,220   | 7,964,976,234    | 98.69   | 105,354,986      | 1.31  |
| <b><u>Resolution 5</u></b><br>To approve Directors' fees of up to \$2,031,000 for the financial year ending 31 December 2022  | 8,070,752,920   | 8,068,665,963    | 99.97   | 2,086,957        | 0.03  |
| <b><u>Resolution 6</u></b><br>To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company                              | 8,070,798,820   | 7,808,935,690    | 96.76   | 261,863,130      | 3.24  |
| <b>Special Business</b>   |   |                  |   |                  |   |
| <b><u>Resolution 7</u></b><br>Proposed Renewal of the General Mandate for Interested Person Transactions                      | 1,717,107,751   | 1,710,742,127    | 99.63   | 6,365,624        | 0.37  |
| <b><u>Resolution 8</u></b><br>Proposed Renewal of the Share Buy-Back Mandate  | 8,070,434,220   | 8,046,952,957    | 99.71   | 23,481,263       | 0.29  |

**(b) Details of parties (being shareholders of the Company) who were required to abstain from voting on any resolution(s):-**

| Details of Party(ies)             | Resolution number      | Number of shares held |
|-----------------------------------|------------------------|-----------------------|
| Tan Sri Lim Kok Thay              | Resolutions 3, 5 and 7 | 15,695,063            |
| Mr Tan Hee Teck                   | Resolution 5           | 17,250,000            |
| Ms Chan Swee Liang Carolina       | Resolutions 4 and 5    | 250,000               |
| Mr Tan Wah Yeow                   | Resolution 5           | 375,000               |
| Mr Jonathan Asherson              | Resolution 5           | 375,000               |
| Mr Hauw Sze Shiung Winston        | Resolution 5           | 368,000               |
| Genting Overseas Holdings Limited | Resolution 7           | 6,353,685,269         |
| Kien Huat Realty Sdn Berhad       | Resolution 7           | 142,800               |

**(c) Re-appointment of Director**

Tan Sri Lim Kok Thay, who was re-elected as a Director at the AGM, will continue to serve as Executive Chairman of the Company.

Ms Chan Swee Liang Carolina, who was re-elected as a Director at the AGM, will continue to serve as Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and the Nominating Committee. Ms Chan is considered independent for the purposes of Rule 704(8) of the Listing Rules of the SGX-ST.

**(d) Name of firm and/or person appointed as scrutineer**

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

By Order of the Board  
**Genting Singapore Limited**

Liew Lan Hing  
Company Secretary  
21 April 2022