

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 21ST 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 21st AGM of the Company held on April 18, 2019, the Resolutions relating to the following matters as set out in the Notice of the AGM dated March 27, 2019 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 Audited Financial Statements	1,234,235,314	1,213,312,267	98.30	20,923,047	1.70
Ordinary Resolution 2 To declare a final dividend	1,234,045,402	1,231,955,568	99.83	2,089,834	0.17
Ordinary Resolution 3 To re-elect Tan Sri Mohd Hassan Marican	1,233,789,570	1,232,709,423	99.91	1,080,147	0.09
Ordinary Resolution 4 To re-elect Tham Kui Seng	1,233,519,196	1,232,748,054	99.94	771,142	0.06
Ordinary Resolution 5 To re-elect Ajaib Haridass	1,233,454,722	1,229,875,038	99.71	3,579,684	0.29
Ordinary Resolution 6 To re-elect Nicky Tan Ng Kuang	1,233,473,622	1,232,379,523	99.91	1,094,099	0.09
Ordinary Resolution 7 To re-elect Dr Josephine Kwa Lay Keng	1,233,418,109	1,232,463,070	99.92	955,039	0.08
Ordinary Resolution 8 To approve directors' fees for the year ending December 31, 2019	1,232,957,149	1,231,677,354	99.90	1,279,795	0.10
Ordinary Resolution 9 To re-appoint KPMG LLP as Auditors and to authorise the directors to fix their remuneration	1,233,369,545	1,209,970,038	98.10	23,399,507	1.90
Ordinary Resolution 10 To approve the proposed renewal of the Share Issue Mandate	1,233,189,480	1,162,991,593	94.31	70,197,887	5.69
Ordinary Resolution 11 To authorise the directors to grant awards and issue shares under the Sembcorp Industries Share Plans	1,233,397,670	1,207,842,084	97.93	25,555,586	2.07
Ordinary Resolution 12 To approve the proposed modifications to, and renewal of, the IPT Mandate	351,629,083	350,852,476	99.78	776,607	0.22
Ordinary Resolution 13 To approve the proposed renewal of the Share Purchase Mandate	1,233,287,782	1,232,591,040	99.94	696,742	0.06

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 4 - To re-elect Tham Kui Seng	THAM KUI SENG	76,700
Resolution 5 - To re-elect Ajaib Haridass	AJAIB HARI DASS	55,500
Resolution 6 - To re-elect Nicky Tan Ng Kuang	TAN NG KUANG	31,200
Resolution 8 - To approve directors' fees for the year ending December 31, 2019	AJAIB HARI DASS	55,500
	CHAN ANN SOO	98,800
	JONATHAN ASHERSON	4,000
	TAN NG KUANG	31,200
	TEH KOK PENG	78,100
	THAM KUI SENG	76,700
	YAP CHEE KEONG	20,400
Resolution 12 - To approve the proposed modifications to, and renewal of, the IPT Mandate	AJAIB HARI DASS	55,500
	CHAN ANN SOO	98,800
	JONATHAN ASHERSON	4,000
	MCGREGOR NEIL GARRY	360,875
	STARTREE INVESTMENTS PTE LTD	9,400,000
	TAN NG KUANG	31,200
	TEH KOK PENG	78,100
	TEMASEK HOLDINGS (PRIVATE) LTD	871,200,328
	THAM KUI SENG	76,700
	YAP CHEE KEONG	20,400

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

April 18, 2019
Singapore