



**Genting Singapore PLC** (Incorporated in the Isle of Man No. 003846V)  
International House, Castle Hill, Victoria Road, Douglas, Isle of Man, British Isles IM2 4RB

---

**RESOLUTIONS PASSED AT THE THIRTIETH  
ANNUAL GENERAL MEETING (“AGM”) HELD ON 21 APRIL 2015**

---

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 resolutions as set out in the Notice of AGM dated 27 March 2015 have been passed by the shareholders at the Thirtieth AGM of the Company held on Tuesday, 21 April 2015.

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

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

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

Joscelyn Tan  
Company Secretary

21 April 2015