GUOCOLEISURE LIMITED
(Company Registration No. 27568)
(Continued in Bermuda as an Exempted Company)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 17 OCTOBER 2014

GuocoLeisure Limited wishes to announce that at its 53rd Annual General Meeting ("**AGM**") held today, the following resolutions set out in the Notice of AGM dated 30 September 2014 were put to the AGM and duly passed on poll vote:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Approval of a first and final dividend of S$0.02 per share	1,005,256,661	99.97	326,175	0.03
Resolution 2 Re-election of Mr Kwek Leng Hai as a Director	989,994,855	98.40	16,074,971	1.60
Resolution 3 Approval of Directors' fees	1,002,621,724	99.91	899,002	0.09
Resolution 4 Re-appointment of Auditors	1,004,531,726	99.86	1,404,000	0.14
Resolution 5 Authority to issue shares	993,034,526	98.87	11,303,550	1.13
Resolution 6 Authority to grant options and issue shares under The GuocoLeisure Limited Executives' Share Option Scheme 2008	943,188,864	93.96	60,656,962	6.04

By Order of the Board

SUSAN LIM
Group Company Secretary
17 October 2014