DBS GROUP HOLDINGS LTD
(Incorporated in the Republic of Singapore)
Company Registration No.: 199901152M

23 April 2015

Outcome of the Extraordinary General Meeting held on 23 April 2015

DBS Group Holdings Ltd (the "**Company**") wishes to announce that, on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting (**"EGM"**) dated 24 March 2015 was duly approved and passed by the Company's shareholders at the EGM held on 23 April 2015.

The results of the poll on the resolution put to the vote at the EGM are set out below for information:

Extraordinary General Meeting	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution				
Renewal of the Share Purchase Mandate	1,610,747,076	99.89	1,696,802	0.11

By Order of the Board

Goh Peng Fong (Mr)
Group Secretary