
RESULTS OF THE 42ND ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2018 (“AGM”)

GuocoLand Limited (the “Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), that all the Resolutions as set out in the Notice of AGM dated 9 October 2018 were put to, and duly passed, by poll vote at the AGM.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to the 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 (%)
(A) ORDINARY BUSINESS					
1 To declare a first and final tax exempt one-tier dividend of 7 cents per ordinary share	865,413,624	865,273,684	99.98	139,940	0.02
2 To approve Director fees	865,498,484	865,180,937	99.96	317,547	0.04
3 To re-elect Mr Raymond Choong Yee How as a Director	865,627,784	865,053,122	99.93	574,662	0.07
4 To re-elect Mr Quek Leng Chan as a Director	865,637,724	865,363,822	99.97	273,902	0.03
5 To re-elect Mr Abdullah Bin Tarmugi as a Director	865,533,674	865,050,339	99.94	483,335	0.06
6 To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	865,481,390	865,251,273	99.97	230,117	0.03
(B) SPECIAL BUSINESS					
7 To authorise the Directors to issue shares in the Company	865,424,010	856,291,698	98.94	9,132,312	1.06
8 To approve the renewal of Share Purchase Mandate	865,528,766	856,180,935	98.92	9,347,831	1.08
9 To approve the proposed adoption of the GuocoLand Limited Executive Share Scheme 2018 (“New Scheme”)	833,047,838	815,536,630	97.90	17,511,208	2.10
10 To approve the grant of options at a discount to the market price under the New Scheme	833,042,238	815,389,830	97.88	17,652,408	2.12

(b) Details of parties who are required to abstain from voting on any resolution(s)

Employees who are Shareholders who are or shall be entitled to participate in the New Scheme, including eligible Director(s) who are also Shareholders, are required to abstain from voting at the AGM in respect of Ordinary Resolutions No. 9 and 10. Such employees and Directors who are appointed as proxies or otherwise for voting at the AGM in respect of the said Ordinary Resolutions are also required to abstain from voting unless specific instructions had been given in the proxy instrument on how those Shareholders wish their votes to be cast for Ordinary Resolutions No. 9 and 10. Accordingly, the aggregate number of shares held by the abstaining parties present at the AGM amounted to 32,461,318 shares.

(c) Name of firm appointed as scrutineer

ZICO Corporate Services Pte. Ltd. was appointed as the Company's scrutineer at the AGM.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

25 October 2018