

BUKIT SEMBAWANG ESTATES LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 196700177M

**RESULTS OF THE 50TH ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON 27 JULY 2016**

The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that at the 50th Annual General Meeting ("AGM") of the Company held on 27 July 2016, all the resolutions as set out in the Notice of AGM dated 11 July 2016 and put to vote by poll at the AGM were duly passed.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

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 (%)
Ordinary Business					
<u>Resolution 1:</u> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 March 2016 together with the Auditors' Report thereon	165,727,391	165,727,391	100.00	0	0.00
<u>Resolution 2:</u> Approval and Declaration of Final Dividend of 4 cents per share tax exempt (one-tier) and Special Dividend of 29 cents per share tax exempt (one-tier)	165,741,782	165,741,782	100.00	0	0.00
<u>Resolution 3a:</u> Re-election of Mr Lee Chien Shih as a Director	165,387,627	163,850,124	99.07	1,537,503	0.93
<u>Resolution 3b:</u> Re-election of Ms Fam Lee San as a Director	165,776,735	165,763,335	99.99	13,400	0.01

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		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 (%)
<u>Resolution 3c:</u> Re-election of Mr Chng Kiong Huat as a Director	165,719,925	165,709,425	99.99	10,500	0.01
<u>Resolution 4:</u> Approval of Directors' fees of S\$467,000/- for the financial year ended 31 March 2016	165,827,915	165,670,115	99.90	157,800	0.10
<u>Resolution 5:</u> Re-appointment of KPMG LLP as Auditors	165,792,392	165,633,792	99.90	158,600	0.10
Special Business					
<u>Resolution 6:</u> Approval of share issue mandate	166,094,792	145,018,993	87.31	21,075,799	12.69

(b) No parties were required to abstain from voting on any resolutions.

(c) Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as scrutineer of the Company at the AGM.

By order of the Board

DENNIS LOH SIEW KEEN

Company Secretary

27 July 2016