

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

**RESULTS OF THE 51ST ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON 27 JULY 2017**

The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that at the 51st Annual General Meeting ("AGM") of the Company held on 27 July 2017, all the resolutions as set out in the Notice of AGM dated 11 July 2017 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 2017 together with the Auditors' Report thereon	150,204,217	150,192,117	99.99	12,100	0.01
<u>Resolution 2:</u> Approval and Declaration of Final Dividend of 4 cents per share and Special Dividend of 29 cents per share	150,151,217	150,112,217	99.97	39,000	0.03
<u>Resolution 3:</u> Re-election of Mr Koh Poh Tiong as a Director	149,821,621	149,721,990	99.93	99,631	0.07
<u>Resolution 4:</u> Re-election of Mr Eddie Tang as a Director	149,580,077	149,560,746	99.99	19,331	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 5:</u> Approval of Directors' fees of S\$439,000/- for the financial year ended 31 March 2017	149,678,070	149,494,570	99.88	183,500	0.12
<u>Resolution 6:</u> Re-appointment of KPMG LLP as Auditors	149,489,260	149,074,460	99.72	414,800	0.28
Special Business					
<u>Resolution 7:</u> Approval of share issue mandate	149,454,045	130,359,446	87.22	19,094,599	12.78

(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 2017