

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

**RESULTS OF THE 52ND ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON 27 JULY 2018**

The Board of Directors of Bukit Sembawang Estates Limited (the “Company”) wishes to announce that at the 52nd Annual General Meeting (“AGM”) of the Company held on 27 July 2018, all the resolutions as set out in the Notice of AGM dated 11 July 2018 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 2018 together with the Auditors’ Report thereon	138,012,967	138,010,967	100.00	2,000	0.00
<u>Resolution 2:</u> Approval and Declaration of Final Dividend of 4 cents per share and Special Dividend of 14 cents per share	137,199,867	137,033,466	99.88	166,401	0.12
<u>Resolution 3:</u> Re-election of Mr Ng Chee Seng as a Director	137,289,689	136,887,288	99.71	402,401	0.29
<u>Resolution 4:</u> Re-election of Mr Tan Swee Siong as a Director	137,139,864	137,091,463	99.96	48,401	0.04

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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\$503,700/- for the financial year ended 31 March 2018	137,285,774	136,679,274	99.56	606,500	0.44
<u>Resolution 6:</u> Re-appointment of KPMG LLP as Auditors	133,747,055	133,563,555	99.86	183,500	0.14
Special Business					
<u>Resolution 7:</u> Approval of share issue mandate	133,726,075	126,267,456	94.42	7,458,619	5.58

(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 2018