
RESULTS OF THE 43RD ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2019

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 Annual General Meeting (“**AGM**”) dated 8 October 2019 were put to, and duly passed, by poll vote at the AGM held on 24 October 2019.

(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	872,534,950	872,487,050	99.99	47,900	0.01
2 To approve Director fees	872,572,966	872,193,666	99.96	379,300	0.04
3 To re-elect Mr Moses Lee Kim Poo as a Director	872,563,356	871,919,456	99.93	643,900	0.07
4 To re-elect Mr Timothy Teo Lai Wah as a Director	872,349,066	871,796,666	99.94	552,400	0.06
5 To re-elect Ms Lim Suat Jien as a Director	872,363,456	871,733,956	99.93	629,500	0.07
6 To re-elect Mr Tang Hong Cheong as a Director	872,171,266	869,013,163	99.64	3,158,103	0.36
7 To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	872,256,676	872,130,466	99.99	126,210	0.01
(B) SPECIAL BUSINESS					
8 To authorise the Directors to issue shares in the Company	872,122,776	853,010,361	97.81	19,112,415	2.19
9 To approve the renewal of Share Purchase Mandate	872,201,466	854,934,461	98.02	17,267,005	1.98

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

No party, directly or indirectly holding shares in the Company, was required to abstain from voting on any resolution put to the vote at the AGM.

(c) **Name of firm appointed as scrutineer**

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

(d) **Re-appointment of Directors to the Audit and Risk Committee**

Mr Timothy Teo Lai Wah and Ms Lim Suat Jien, who were re-elected as Directors of the Company at the AGM, remain as the Chairman and a member of the Audit and Risk Committee respectively. The Board of Directors considers Mr Teo and Ms Lim as Independent Non-Executive Directors of the Company.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

24 October 2019