

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	GENTING SINGAPORE PLC
Security	GENTING SINGAPORE PLC - GB0043620292 - G13

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	20-Apr-2017 18:53:54
Status	Replacement
Announcement Reference	SG170327MEET9RT7
Submitted By (Co./ Ind. Name)	Joscelyn Tan
Designation	Company Secretary
Financial Year End	31/12/2016

Event Narrative


Narrative Type	Narrative Text
Additional Text	Please see attached Resolutions Passed at the 32nd Annual General Meeting Held on 20 April 2017.

Event Dates

Meeting Date and Time	20/04/2017 10:00:00
Response Deadline Date	18/04/2017 10:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Resorts World Ballroom West, Resorts World Convention Centre, Basement 2, 8 Sentosa Gateway, Resorts World Sentosa, Singapore 098269

Attachments	 GENS Announcement Resolutions passed at AGM2017.pdf Total size =73K
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Related Announcements	27/03/2017 06:25:05
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Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
 First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

RESOLUTIONS PASSED AT THE 32ND ANNUAL GENERAL MEETING HELD ON 20 APRIL 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Genting Singapore PLC (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 27 March 2017 have been passed by the shareholders of the Company on 20 April 2017.

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	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Resolution 1 To declare a final tax exempt (one-tier) dividend of \$0.015 per ordinary share	8,098,080,497	8,097,418,682	99.99%	661,815	0.01%
Resolution 2 To re-elect Tan Sri Lim Kok Thay as a Director retiring under the Company's Articles of Association	8,083,415,593	7,772,413,619	96.15%	311,001,974	3.85%
Resolution 3 To re-elect Mr Tjong Yik Min as a Director retiring under the Company's Articles of Association	8,094,839,791	8,046,036,625	99.40%	48,803,166	0.60%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<u>Resolution 4</u> To approve the payment of Directors' fees in arrears on quarterly basis, for a total amount of up to \$1,385,000 for the financial year ending 31 December 2017	8,074,032,866	8,065,665,329	99.90%	8,367,537	0.10%
<u>Resolution 5</u> To re-appoint PricewaterhouseCoopers LLP, Singapore as Auditor of the Company	8,094,927,841	8,083,876,214	99.86%	11,051,627	0.14%
Special Business					
<u>Resolution 6</u> Proposed Share Issue Mandate	8,090,449,121	7,149,982,655	88.38%	940,466,466	11.62%
<u>Resolution 7</u> Proposed Modifications to, and Renewal of, the General Mandate for Interested Person Transactions	1,724,418,074	1,716,442,110	99.54%	7,975,964	0.46%
<u>Resolution 8</u> Proposed Renewal of the Share Buy-Back Mandate	8,092,857,211	8,090,259,534	99.97%	2,597,677	0.03%

Details of parties who are required to abstain from voting on any resolutions(s):-

Details of Party(ies)	Resolution number	Number of shares held
Tan Sri Lim Kok Thay	Resolutions 2, 4 and 7	13,445,063
Mr Tan Hee Teck	Resolution 4	5,177,877
Mr Lim Kok Hoong	Resolution 4	100,000
Mr Tjong Yik Min	Resolutions 3 and 4	100,000
Mr Koh Seow Chuan	Resolution 4	100,000
Genting Overseas Holdings Limited	Resolution 7	6,353,685,269
Kien Huat Realty Sdn Berhad	Resolution 7	142,800

Mr Tjong Yik Min, who was re-elected as a Director at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit and Risk Committee. Mr Tjong is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

T S Tay Public Accounting Corporation was appointed as the scrutineer at the AGM for the purpose of the electronic poll.

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

20 April 2017