

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

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY HELD ON 26 JULY 2019**

The Board of Directors of Bukit Sembawang Estates Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 26 July 2019, the special resolution set out in the Notice of EGM dated 4 July 2019 and put to vote by poll at the EGM was duly passed.

(a) The results of the poll on the special resolution put to the vote at the EGM 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 (%)
The Proposed Adoption of the New Constitution	136,569,433	136,565,433	100.00	4,000	0.00

(b) No parties were required to abstain from voting on the resolution.

(c) Janusys Consultants Pte Ltd was appointed as scrutineer for the EGM.

By order of the Board

OOI CHEE ENG
Company Secretary
26 July 2019