

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")
 HELD ON 19 APRIL 2013**

Pursuant to Rule 704(16) of the Listing Manual, Keppel Corporation Limited (the **"Company"**) is pleased to announce that, at the Annual General Meeting (**"AGM"**) of the Company held at 3.00 p.m. on 19 April 2013, the Resolutions relating to the following matters as set out in the Notice of AGM dated 28 March 2013 were put to the Meeting and duly passed:-

	Resolutions	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Adoption of Directors' Report and Audited Financial Statements	987,538,511	99.95	490,773	0.05
2	Declaration of dividend	987,885,086	99.96	351,473	0.04
3	Re-election of Mr Alvin Yeo Khirn Hai as director	897,242,525	90.83	90,619,629	9.17
4	Re-election of Mr Tong Chong Heong as director	980,721,313	99.33	6,615,906	0.67
5	Re-election of Mr Tan Ek Kia as director	966,141,819	97.81	21,604,990	2.19
6	Re-election of Mr Tan Puay Chiang as director	985,826,298	99.79	2,104,047	0.21
7	Approval of remuneration to non-executive directors comprising payment of directors' fees and award of Remuneration Shares	981,398,056	99.38	6,160,585	0.62
8	Re-appointment of Auditors	986,650,273	99.94	619,980	0.06
9	Authority to issue shares and convertible instruments	961,742,527	97.35	26,175,106	2.65
10	Renewal of Share Purchase Mandate	986,448,230	99.89	1,071,580	0.11
11	Renewal of Shareholders' Mandate for Interested Person Transactions	605,294,845	99.78	1,306,923	0.22

Re-appointment of Director to the Audit Committee

The Company wishes to announce that Mr Alvin Yeo was re-elected as director at the AGM and will continue to serve as a member of the Audit and Board Risk Committees.

Mr Alvin Yeo is a Senior Partner of WongPartnership LLP and a member of the Monetary Authority of Singapore advisory panel to advise the Minister on appeals under various financial services legislation and the Singapore International Arbitration Centre's Council of Advisors. He is also a Member of Parliament for Chua Chu Kang GRC and currently serves as a director and a member of the Audit Committee and Chairman of the Remuneration Committee of United Industrial Corporation Limited and Singapore Land Limited.

The Board considers Mr Alvin Yeo an independent director for the purposes of Rule 704(8) of the Listing Manual.

With the abovementioned, the Audit Committee will continue to comprise all independent directors, namely:

- (1) Danny Teoh – Chairman
- (2) Tony Chew Leong-Chee – Member
- (3) Oon Kum Loon (Mrs) – Member
- (4) Alvin Yeo Khirn Hai – Member

BY ORDER OF THE BOARD

Caroline Chang / Kenny Lee
Company Secretaries

19 April 2013