

Keppel Corporation Limited (Co Reg No. 196800351N) 1 HarbourFront Avenue #18-01 Keppel Bay Tower Singapore 098632 www.kepcorp.com

Tel: (65) 62706666 Fax: (65) 64136452

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 23 AUGUST 2013

Pursuant to Rule 704(16) of the Listing Manual, Keppel Corporation Limited (the "**Company**") is pleased to announce that, at the EGM of the Company held at 10.30 a.m. on 23 August 2013, the Resolution relating to the following matter as set out in the Notice of EGM dated 7 August 2013 was put to the Meeting and duly passed:-

	For		Against	
Resolution	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
The Proposed Distribution	937,776,670	99.87	1,239,518	0.13

BY ORDER OF THE BOARD

Caroline Chang / Kenny Lee Company Secretaries

23 August 2013