

**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:-

Resolution	For		Against	
	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