

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")  
 HELD ON 21 APRIL 2017**

*Unless otherwise defined, all terms used herein shall bear the same meaning as in the Company's Appendices to the Notice of Annual General Meeting dated 30 March 2017.*

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 21 April 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 30 March 2017 were put to the Meeting and duly passed.

**(I) RESULTS OF AGM**

The following are the poll results in respect of the resolutions passed at the AGM:

Resolution		Total number of Shares represented by votes for and against the 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 (%)
<b>Ordinary Business</b>						
1.	Adoption of Directors' Statement and Audited Financial Statements	776,955,594	776,304,594	99.92	651,000	0.08
2.	Declaration of Dividend	776,518,823	775,901,423	99.92	617,400	0.08
3.	Re-election of Mr Till Vestring as Director	775,786,938	496,524,779	64.00	279,262,159	36.00
4.	Re-election of Mr Danny Teoh as Director	776,003,388	772,640,970	99.57	3,362,418	0.43
5.	Re-election of Mr Tow Heng Tan as Director	776,040,239	746,975,822	96.25	29,064,417	3.75
6.	Approval of fees to non-executive Directors	775,855,954	774,950,573	99.88	905,381	0.12
7.	Re-appointment of Auditors	776,075,796	775,451,396	99.92	624,400	0.08
<b>Special Business</b>						
8.	Issue of additional Shares and convertible instruments	775,603,698	751,645,888	96.91	23,957,810	3.09

Resolution		Total number of Shares represented by votes for and against the 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 (%)
9.	Renewal of Share Purchase Mandate	775,844,298	775,040,667	99.90	803,631	0.10
10.	Renewal of Shareholders' Mandate for Interested Person Transactions	403,320,753	401,947,853	99.66	1,372,900	0.34

**Notes:**

- The Directors have abstained from voting on the following resolutions:

<u>Name</u>	<u>Shareholding Interests</u>	<u>Resolution Number</u>
Lee Boon Yang	234,000	6, 10
Loh Chin Hua	733,057	10
Tow Heng Tan	69,677	5, 6,10
Alvin Yeo Khirn Hai	74,225	6,10
Tan Ek Kia	26,825	6,10
Danny Teoh	56,825	4, 6,10
Tan Puay Chiang	49,703	6,10
Till Vestring	61,000	3, 6,10
Veronica Eng	4,000	6,10

- Temasek Holdings (Private) Limited has a direct interest in 371,408,292 shares held in the capital of the Company ("**Shares**") and has abstained from voting on Resolution 10.

**(II) SCRUTINEERS**

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineers for the AGM.

**(III) RE-APPOINTMENT OF DIRECTOR TO THE AUDIT COMMITTEE**

The Company wishes to announce that Mr Danny Teoh will, upon his re-election, continue to serve as the Chairman of Audit Committee and a member of the Remuneration and Board Risk Committees.

Mr Teoh spent 27 years in KPMG LLP, Singapore and over the years, held various senior positions including member of KPMG International Board and Council, Head of the Audit and Risk Advisory Services and Head of Financial Services. He was the Managing Partner of KPMG LLP, Singapore from 2005 to 2010. His other directorships include DBS Group Holdings Ltd, DBS Bank Ltd, Changi Airport Group (Singapore) Pte Ltd and Ascendas-Singbridge Pte Ltd. He is Chairman of the Audit Committees of DBS Group Holdings Ltd and Changi Airport Group (Singapore) Pte Ltd. He is also a member of the Risk and Nominating Committees of DBS Group Holdings Ltd.

The Board considers Mr Danny Teoh as 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:

- Mr Danny Teoh – Chairman
- Mr Alvin Yeo Khirn Hai – Member
- Ms Veronica Eng – Member
- Mr Tan Ek Kia - Member

BY ORDER OF THE BOARD  
Caroline Chang / Leon Ng  
Company Secretaries  
21 April 2017