

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")  
 HELD ON 23 APRIL 2019**

*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 1 April 2019.*

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 23 April 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 1 April 2019 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	791,355,389	790,230,061	99.86	1,125,328	0.14
2.	Declaration of Dividend	800,800,895	800,331,695	99.94	469,200	0.06
3.	Re-election of Mr Alvin Yeo as Director	788,620,564	736,141,190	93.35	52,479,374	6.65
4.	Re-election of Mr Tan Ek Kia as Director	781,781,340	770,047,235	98.50	11,734,105	1.50
5.	Re-election of Mr Loh Chin Hua as Director	796,523,502	793,716,067	99.65	2,807,435	0.35
6.	Re-election of Prof. Jean-François Manzoni	789,477,211	786,327,503	99.60	3,149,708	0.40
7.	Approval of fees to non-executive Directors	796,819,194	794,923,614	99.76	1,895,580	0.24
8.	Re-appointment of Auditors	797,419,817	796,451,879	99.88	967,938	0.12
<b>Special Business</b>						
9.	Authority to issue shares and convertible instruments	787,611,256	766,966,474	97.38	20,644,782	2.62

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			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 (%)
10.	Renewal of Share Purchase Mandate	787,734,501	785,992,762	99.78	1,741,739	0.22
11.	Renewal of Shareholders' Mandate for Interested Person Transactions	415,425,280	413,422,781	99.52	2,002,499	0.48

**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	290,000	7, 11
Loh Chin Hua	1,310,592	5, 11
Tow Heng Tan	55,888	7, 11
Alvin Yeo	44,225	3, 7, 11
Tan Ek Kia	42,825	4, 7, 11
Danny Teoh	73,825	7, 11
Tan Puay Chiang	57,600	7, 11
Till Vestring	74,000	7, 11
Veronica Eng	19,000	7, 11

- 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 11.

**(II) SCRUTINEERS**

RHT Governance, Risk & Compliance (Singapore) 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 Alvin Yeo will, upon his re-election, continue to serve as a member of the Audit Committee and Nominating Committee. Mr Alvin Yeo is the Chairman and Senior Partner of WongPartnership LLP, a member of the Monetary Authority of Singapore's advisory panel to advise the Minister of Finance on appeals under various financial services legislation, the Court of the Singapore International Arbitration Centre, the Singapore Medical Council's Panel of Disciplinary Tribunal Chairmen, and the Panel of Disciplinary Tribunal Chairmen of the Supreme Court of Singapore, as well as a Fellow of the Singapore Institute of Arbitrators. He is also a director and chairman of the remuneration committee of United Industrial Corporation Limited and a director of United Overseas Bank Limited.
- Mr Tan Ek Kia will, upon his re-election, continue to serve as Chairman of the Board Safety Committee and member of the Audit Committee and Board Risk Committee. Mr Tan is a seasoned executive in the oil and gas and petrochemicals business. Prior to his retirement as the Vice President (Ventures and Developments) of Shell Chemicals, Asia Pacific and Middle East region (based in Singapore) in September 2006, Mr Tan held senior positions in Shell including Managing Director (Exploration and Production) of Shell Malaysia, Chairman of Shell North East Asia and Managing Director of Shell Nanhai Ltd (both based in Beijing, China). His other directorships include Transocean Ltd, KrisEnergy Ltd (Chairman), PT Chandra Asli Petrochemical Tbk, SMRT Corporation Ltd, Star Energy Group Holdings Pte Ltd (Chairman), Singapore LNG Corporation Pte Ltd and Dialog Systems (Asia) Pte Ltd.

The Board considers Mr Alvin Yeo and Mr Tan Ek Kia as independent directors 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) Mr Danny Teoh – Chairman
- (2) Mr Alvin Yeo – Member
- (3) Ms Veronica Eng – Member
- (4) Mr Tan Ek Kia - Member

BY ORDER OF THE BOARD

Caroline Chang / Leon Ng  
Company Secretaries

23 April 2019