



CAPITALAND LIMITED

Regn No.: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2015

CapitaLand Limited (“**CapitaLand**”) wishes to announce that:

(I) At the Annual General Meeting (“**AGM**”) of CapitaLand held on 30 April 2015, all the resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 6 April 2015, were put to the AGM, and duly passed. Voting at the AGM was conducted by electronic poll. All the resolutions at the AGM were ordinary resolutions.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolutions Relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
1	Adoption of Directors’ Report, Audited Financial Statements and Auditors’ Report for the year ended 31 December 2014	2,912,428,472	99.98	547,000	0.02
2	Declaration of a First and Final Dividend of S\$0.09 per share	2,912,723,721	99.99	196,846	0.01
3	Approval of Directors’ Fees of S\$2,472,590	2,908,658,811	99.91	2,476,312	0.09
4(a)	Re-appointment of Mr Ng Kee Choe as Director	2,839,024,658	97.57	70,746,620	2.43
4(b)	Re-appointment of Mr John Powell Morschel as Director	2,901,196,775	99.70	8,839,940	0.30
5(a)	Re-election of Ms Euleen Goh Yiu Kiang as Director	2,902,005,520	99.71	8,454,598	0.29

No.	Resolutions Relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
5(b)	Re-election of Tan Sri Amirsham Bin A Aziz as Director	2,902,043,016	99.69	8,885,258	0.31
6	Re-election of Mr Kee Teck Koon as Director	2,895,586,720	99.50	14,590,781	0.50
7	Re-appointment of KPMG LLP as Auditors	2,910,452,966	99.98	619,804	0.02
8	Authority for Directors to issue shares and to make or grant instruments convertible into shares	2,854,192,171	98.07	56,179,899	1.93
9	Authority for Directors to grant awards, and to allot and issue shares, pursuant to the CapitaLand Performance Share Plan 2010 and the CapitaLand Restricted Share Plan 2010	2,900,056,482	99.63	10,688,745	0.37

Mr Peter Seah Lim Huat retired at the conclusion of the AGM. The Board of Directors and Management of CapitaLand wish to thank Mr Seah for his invaluable contributions during his tenure as non-executive independent Director and Deputy Chairman of CapitaLand.

(II) At the Extraordinary General Meeting (“**EGM**”) of CapitaLand held on 30 April 2015, the ordinary resolution set out in the Notice of EGM dated 6 April 2015, was put to the EGM, and duly passed. Voting at the EGM was conducted by electronic poll.

The result of the poll on the ordinary resolution put to the vote at the EGM is set out below for information:

Ordinary Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Renewal of Share Purchase Mandate	2,905,856,372	99.75	7,267,132	0.25

By Order of the Board

Michelle Koh
Company Secretary
30 April 2015