



CAPITALAND LIMITED

Registration Number: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 APRIL 2016

CapitaLand Limited (“**CapitaLand**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held on 18 April 2016, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 23 March 2016, were put to the AGM, and duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement, Audited Financial Statements and the Auditors’ Report for the year ended 31 December 2015	2,889,477,733	2,886,834,283	99.91	2,643,450	0.09
<u>Ordinary Resolution 2</u> Declaration of a First and Final Dividend of S\$0.09 per share	2,889,343,349	2,889,073,729	99.99	269,620	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
<u>Ordinary Resolution 3</u> Approval of Directors' Fees of S\$2,319,916	2,887,853,178	2,876,734,276	99.61	11,118,902	0.39
<u>Ordinary Resolution 4(a)</u> Re-appointment of Mr Ng Kee Choe as Director	2,886,862,492	2,879,645,452	99.75	7,217,040	0.25
<u>Ordinary Resolution 4(b)</u> Re-appointment of Mr John Powell Morschel as Director	2,885,820,126	2,884,055,874	99.94	1,764,252	0.06
<u>Ordinary Resolution 5(a)</u> Re-election of Mr Lim Ming Yan as Director	2,885,988,075	2,884,600,715	99.95	1,387,360	0.05
<u>Ordinary Resolution 5(b)</u> Re-election of Mr Stephen Lee Ching Yen as Director	2,881,310,394	2,879,709,523	99.94	1,600,871	0.06
<u>Ordinary Resolution 6</u> Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix the Auditors' remuneration	2,886,162,784	2,881,321,957	99.83	4,840,827	0.17
Special Business					
<u>Ordinary Resolution 7</u> Authority for Directors to issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	2,885,812,499	2,864,168,619	99.25	21,643,880	0.75

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
<u>Ordinary Resolution 8</u> 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	2,891,735,288	2,875,177,419	99.43	16,557,869	0.57
<u>Ordinary Resolution 9</u> Renewal of Share Purchase Mandate	2,886,873,734	2,885,970,174	99.97	903,560	0.03
<u>Special Resolution 10</u> Adoption of new Constitution	2,873,465,845	2,837,002,470	98.73	36,463,375	1.27

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

Nonetheless, to demonstrate good corporate governance practices:

- (i) all non-executive Directors of the Company, who are also shareholders, had voluntarily abstained from voting their respective holdings of shares on Ordinary Resolution 3 in respect of the payment of Directors' fees by the Company to the non-executive Directors for the year ended 31 December 2015;
- (ii) Mr Ng Kee Choe had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4(a) in respect of his own re-appointment as Director of the Company;
- (iii) Mr John Powell Morschel had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4(b) in respect of his own re-appointment as Director of the Company;
- (iv) Mr Lim Ming Yan had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 5(a) in respect of his own re-election as Director of the Company; and

- (v) Mr Stephen Lee Ching Yen had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 5(b) in respect of his own re-election as Director of the Company.

(c) Appointed scrutineer

Voting on all resolutions at the AGM was conducted by electronic poll. DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM for the purpose of the electronic poll.

Mr James Koh Cher Siang retired at the conclusion of the AGM. The Board of Directors and Management of CapitaLand wish to thank Mr Koh for his invaluable contributions during his tenure as non-executive independent Director of CapitaLand.

By Order of the Board

Michelle Koh
Company Secretary
18 April 2016