

SINGAPORE MYANMAR INVESTCO LIMITED

Company Registration No.: 200505764Z

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Singapore Myanmar Investco Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, the resolution set out in the Notice of EGM dated 8 December 2016 was duly passed by way of poll vote.

(a) The results of the poll on the resolution put to the vote at the EGM are set out below:

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</u> The Proposed Disposal of the entire shareholding interest of Myanmar Infrastructure Group Pte. Ltd. held by the Company.	167,419,250	167,414,050	99.997	5,200	0.003

(b) Details of parties who are required to abstain from voting

No parties were required to abstain from voting on the resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the EGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
23 December 2016