

**SINGAPORE MYANMAR INVESTCO LIMITED**

Company Registration No.: 200505764Z

**RESULTS OF THE ANNUAL 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 Annual General Meeting (“**AGM**”) of the Company held today, all resolutions set out in the Notice of AGM dated 10 July 2017 were duly passed by way of poll vote.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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>Resolution 1</u> Adoption of the Directors’ Statement, Audited Financial and Independent Auditors’ Reports for the financial year ended 31 March 2017.	179,587,265	179,587,265	100.00	0	0.00
<u>Resolution 2</u> Approval of the Directors’ fees of S\$240,000 for the financial year ended 31 March 2017	179,622,265	179,587,265	99.98	35,000	0.02
<u>Resolution 3</u> Re-election of Mr Wong Yen Siang as Director pursuant to Article 91 of the Company’s Constitution.	179,622,265	179,587,265	99.98	35,000	0.02
<u>Resolution 4</u> Re-election of Mr Mark Francis Bedingham as Director pursuant to Article 91 of the Company’s Constitution.	179,622,265	179,587,265	99.98	35,000	0.02

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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>Resolution 5</u> Re-appointment of RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	179,587,265	179,587,265	100.00	0	0.00
<u>Resolution 6</u> Authority to allot and issue shares.	179,617,265	176,675,765	98.36	2,941,500	1.64
<u>Resolution 7</u> Authority to grant awards and to allot and issue shares under SMI Performance Share Plan.	179,617,265	176,685,765	98.37	2,931,500	1.63

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

No parties were required to abstain from voting on any resolution put to the AGM.

(c) Audit Committee – Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Wong Yen Siang was re-elected as a Director of the Company and will continue to serve as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

Associates Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung  
 Company Secretary

25 July 2017