

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 ordinary resolution set out in the Notice of EGM dated 10 July 2017 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 Adoption of the Singapore Myanmar Investco Limited Employee Share Option Scheme (“SMI ESOS”)	179,576,765	176,680,265	98.39	2,896,500	1.61

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

Shareholders who are eligible to participate in the SMI ESOS are required to abstain from voting on the Ordinary Resolution. No such shareholder was present and voting, either in person or by proxy, at the EGM.

(c) 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 EGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

25 July 2017