

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 16 July 2018 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 2018.	217,148,979	217,148,979	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 2018	217,148,979	217,103,979	99.98%	45,000	0.02%
<u>Resolution 3</u> Re-election of Mr Ho Kwok Wai as Director pursuant to Article 91 of the Company’s Constitution.	217,148,979	217,148,979	100.00%	0	0.00%
<u>Resolution 4</u> Re-election of Mr Fong Sing Chak Jack as Director pursuant to Article 91 of the Company’s Constitution.	217,148,979	217,148,979	100.00%	0	0.00%

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.	217,148,979	217,148,979	100.00%	0	0.00%
<u>Resolution 6</u> Authority to allot and issue shares.	217,148,979	205,194,792	94.49%	11,954,187	5.51%
<u>Resolution 7</u> Authority to allot and issue shares pursuant to the awards granted under SMI Performance Share Plan.	217,148,979	203,945,792	93.92%	13,203,187	6.08%
<u>Resolution 8</u> Authority to allot and issue shares pursuant to the exercise of options under SMI Performance Share Plan.	217,148,979	203,945,792	93.92%	13,203,187	6.08%

(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 Fong Sing Chak Jack was re-elected as a Director of the Company and will continue to serve as a member of the Audit Committee, 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

Entrust Advisory 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

31 July 2018