

Company Announcement



Boustead Singapore Limited
(Co. Reg. No. 197501036K)

82 Ubi Avenue 4
#08-01 Edward Boustead Centre
Singapore 408832

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2017

Singapore, 27 July 2017

The Board of Directors of Boustead Singapore Limited (the "Company") is pleased to announce that, on a poll vote, the resolutions set out in the Notice of Extraordinary General Meeting (the "EGM") dated 5 July 2017 was duly approved and passed at the EGM held today.

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

a) Results of the poll and breakdown of all valid votes cast on the resolutions put to vote at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	(%)	Number of shares	(%)
Resolution 1 (Special Resolution) Approval of the proposed amendments to the Constitution	365,224,445	364,804,647	99.89	419,798	0.11
Resolution 2 (Ordinary Resolution) Approval of the proposed renewal of the Share Buy-Back Mandate	163,611,821	163,509,317	99.94	102,504	0.06

b) Details of shareholders who abstained from voting

- i) Mr Wong Fong Fui, who holds 177,871,829 shares, abstained from voting on Ordinary Resolution 2.
- ii) Mr Chong Ngien Cheong, who holds a direct interest of 400,000 shares, abstained from voting on Ordinary Resolution 2.
- iii) Sang Chung Holdings Private Limited, who holds 23,376,203 shares (in which Mr Chong Ngien Cheong is deemed to have an interest), abstained from voting on Ordinary Resolution 2.

c) Appointed scrutineer

Ardent Business Advisory Pte Ltd was appointed as the Company's scrutineer at the EGM.

By Order of the Board

Alvin Kok
Company Secretary

About Boustead Singapore Limited

Established in 1828, Boustead Singapore Limited (SGX:F9D) is a progressive global Infrastructure-Related Engineering Services and Geo-Spatial Technology Group listed on the SGX. Focusing on the engineering and development of key infrastructure to support economic growth in global markets, our strong suite of engineering services comprises Energy-Related Engineering and Real Estate Solutions.

Under our Geo-Spatial Technology arm, we provide professional services and exclusively distribute Esri geo-spatial technology – the world’s leading geographic information system – to major markets across Australia and parts of South East Asia. Our intelligent mapping platform and digital infrastructure are essential to create smart nations, smart cities and smart communities by solving the world’s largest problems through effective and sustainable planning, deployment and management of key infrastructure and resources.

With a vast global network stretching across Asia, Australia, Europe, Africa and the Americas, Boustead is ready to serve the world. To date, we have undertaken infrastructure-related projects in 85 countries and territories globally.

In 2008 and 2009, we were recognised in the prestigious Forbes Asia 200 Best Under A Billion as one of the Asia Pacific’s 200 best public-listed corporations under US\$1 billion in revenue. In 2015, we were also the winner of the Singapore Golden Jubilee Business Award, in recognition of the best 50 Singapore corporations who have achieved and contributed to Singapore’s progress and success over the past 50 years since independence. In 2017, we were ranked by FinanceAsia as Singapore’s Best Small-Cap in the annual Asia’s Best Companies Poll. We are also listed on the MSCI World Small Cap Index for Singapore and the FTSE ST Small Cap Index.

Visit us at www.boustead.sg.

Contact Information

For media and investor enquiries related to Boustead Singapore Limited, please contact:

Mr Keith Chu
Senior Vice President
Corporate Marketing & Investor Relations

Main: +65 6747 0016
DID: +65 6709 8112
Fax: +65 6741 8689
E-mail: keith.chu@boustead.sg