



# HOTEL PROPERTIES LIMITED

Co. Reg No : 198000348Z

(Incorporated in the Republic of Singapore)

## Resolutions Passed at the Thirty-Eighth Annual General Meeting

Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

### 1. Resolutions Passed at the Annual General Meeting ("AGM")

The Board of Directors of Hotel Properties Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the Thirty-Eighth AGM of the Company convened today at Crescent Ballroom, Level 2 Four Seasons Hotel Singapore, 190 Orchard Boulevard, Singapore 248646 have been approved and passed by the Shareholders of the Company.

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 resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>As Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2017.	463,634,201	463,609,201	99.99	25,000	0.01
<b>Resolution 2</b> Declaration of a first and final one-tier tax-exempt dividend of 4 cents per ordinary share and a one-tier tax exempt special dividend of 6 cents per ordinary share for the year ended 31 December 2017.	463,943,001	463,943,001	100	0	0

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<b>As Ordinary Business</b>					
<b>Resolution 3</b> Approval of proposed Directors' Fees of S\$728,000 for the year ended 31 December 2017.	463,627,200	463,613,800	100	13,400	0
<b>Resolution 4</b> Re-appointment of Deloitte & Touche LLP as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	463,628,301	463,618,900	100	9,401	0
<b>As Special Business</b>					
<b>Resolution 5</b> Re-election of Mr. Michael S. Dobbs-Higginson as a Director.	463,626,001	463,606,001	100	20,000	0
<b>Resolution 6</b> Re-election of Mr. Leslie Mah Kim Loong as Director.	463,636,501	463,630,801	100	5,700	0
<b>Resolution 7</b> Re-election of Mr. Stephen Ng Tin Hoi as Director.	464,004,501	463,999,501	100	5,000	0
<b>Resolution 8</b> Authority to Directors to issue shares pursuant to the Share Issue Mandate.	448,895,801	448,583,801	99.93	312,000	0.07

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<b>As Special Business</b>					
<b>Resolution 9</b> Renewal of the Share Buy-Back Mandate.	463,635,801	463,626,301	100	9,500	0

## 2. Details of parties who are required to abstain from voting on any resolutions

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

## 3. Name of firm and/or person appointed as Scrutineer

DrewCorp Services Pte Ltd was appointed as Scrutineer at the AGM.

## 4. Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr. Michael S. Dobbs-Higginson, having been re-elected as Director of the Company, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He is considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr. Leslie Mah Kim Loong, having been re-elected as Director of the Company, will remain as Chairman of the Audit Committee and the Nominating Committee. He is considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lo Swee Oi  
Company Secretary

Date: 26 April 2018

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