

COMFORTDELGRO CORPORATION LIMITED

(Company Registration No. 200300002K)

RESULTS OF THE FOURTEENTH ANNUAL GENERAL MEETING HELD ON 26 APRIL 2017

ComfortDelGro Corporation Limited (“the Company”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 28 March 2017 have been duly approved and passed by the Shareholders of the Company at the Fourteenth Annual General Meeting held on 26 April 2017.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 (%)
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the Financial Year Ended 31 December 2016	1,077,840,139	1,077,451,921	99.96	388,218	0.04
Resolution 2 Declaration of Final Dividend for the Financial Year Ended 31 December 2016	1,081,634,880	1,081,340,085	99.97	294,795	0.03
Resolution 3 Approval of Directors’ fees for the Financial Year Ended 31 December 2016	1,079,912,250	1,076,017,746	99.64	3,894,504	0.36

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 (%)
Resolution 4 Re-election of Mr Lim Jit Poh as Director	1,080,491,433	1,029,053,363	95.24	51,438,070	4.76
Resolution 5 Re-election of Dr Wang Kai Yuen as Director	1,073,375,672	968,451,603	90.22	104,924,069	9.78
Resolution 6 Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	1,073,094,147	1,071,253,735	99.83	1,840,412	0.17

No party was required to abstain from voting on any of the resolutions.

Ms Ong Poh Sim, May (Group Internal Audit Officer) and Messrs Deloitte & Touche LLP were appointed as joint scrutineers for Resolutions 1 to 5 while Ms Ong was appointed as scrutineer for Resolution 6.

Mr Tow Heng Tan, an Independent Non-Executive Director, retired as a Director of the Company upon the conclusion of the AGM held on 26 April 2017 as he did not seek re-appointment. The Board would like to express its appreciation to Mr Tow for his long and dedicated service to the Company.

By order of the Board

Chan Wan Tak, Wendy
Company Secretary

26 April 2017