

**BANYAN TREE HOLDINGS LIMITED**

(Company Registration Number 200003108H)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016**

The Board of Directors of Banyan Tree Holdings Limited (“BTH/the Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 12 April 2016 were duly approved and passed by the Company’s shareholders at the AGM held on 28 April 2016.

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

Resolution No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against		
			No. of shares	Percentage %	No. of shares	Percentage %	
<b>As Ordinary Business</b>							
1	Directors’ Statement and Audited Accounts for the financial year ended 31 December 2015	581,751,064	581,751,064	100.00	0	0.00	
2	Re-election of Directors pursuant to Articles 93 and 94	(i) Ho KwonPing	581,751,064	581,751,064	100.00	0	0.00
		(ii) Chan Heng Wing	581,751,064	581,749,064	100.00	2,000	0.00
		(iii) Ariel P Vera	581,751,064	581,749,064	100.00	2,000	0.00
3	Approval of Directors’ Fees	581,751,064	581,728,064	100.00	23,000	0.00	
4	Re-appointment of Ernst & Young LLP as Auditors	581,751,064	581,749,064	100.00	2,000	0.00	
<b>As Special Business</b>							
5.1	Authority to issue new Shares	581,751,064	570,939,729	98.14	10,811,335	1.86	
5.2	The Proposed Renewal of the Shareholders’ Mandate for Interested Person Transactions	221,203,682	221,196,682	100.00	7,000	0.00	
5.3	The Proposed Renewal of Share Buyback Mandate	581,751,064	581,746,064	100.00	5,000	0.00	
5.4	The Proposed Adoption of the Share Award Scheme	562,209,609	551,231,273	98.05	10,978,336	1.95	

(b) Details of parties who are required to abstain from voting on any resolutions(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

	Resolution Number(s) Abstained from Voting on	Name of shareholders	Number of shares held
1	5.2	Ho KwonPing and associates	359,426,882
		Ariel P Vera	1,120,500
2	5.4	All shareholders who are entitled to participate in the proposed Share Award Scheme	2,057,500

(c) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Jane Teah  
Company Secretary

28 April 2016