

BANYAN TREE HOLDINGS LIMITED

(Company Registration Number 200003108H)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2017

The Board of Directors of Banyan Tree Holdings Limited (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 5 April 2017 were duly approved and passed by the Company's shareholders at the AGM held on 21 April 2017.

(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 %	
As Ordinary Business							
1	Directors' Statement and Audited Accounts for the financial year ended 31 December 2016	578,911,700	578,911,700	100.00	0	0.00	
2	Re-election of Directors pursuant to Articles 93 and 94	(i) Fang Ai Lian	578,965,200	578,884,700	99.99	80,500	0.01
		(ii) Tham Kui Seng	578,965,200	578,884,700	99.99	80,500	0.01
		(iii) Lim Tse Ghow Olivier	578,965,200	578,699,700	99.95	265,500	0.05
3	Approval of Directors' Fees	578,965,200	578,646,700	99.94	318,500	0.06	
4	Re-appointment of Ernst & Young LLP as Auditor	578,956,700	578,790,700	99.97	166,000	0.03	
As Special Business							
5.1	Authority to issue new Shares	578,890,700	570,210,065	98.50	8,680,635	1.50	
5.2	Authority to grant awards and allot and issue Shares pursuant to vesting of awards under the Banyan Tree Share Award Scheme 2016	578,829,500	570,050,365	98.48	8,779,135	1.52	
5.3	The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	218,061,318	217,895,318	99.92	166,000	0.08	
5.4	The Proposed Renewal of the Share Buyback Mandate	578,957,200	578,650,700	99.95	306,500	0.05	

(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	5.3	Ho KwonPing and associates	359,426,882
		Ariel P Vera	1,120,500

(c) Name of firm appointed as scrutineer:-
B.A.C.S. Private Limited was appointed as scrutineer for the AGM.

By Order of the Board

Jane Teah
Company Secretary

21 April 2017