

BANYAN TREE HOLDINGS LIMITED

(Company Registration Number 200003108H)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

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 3 April 2018 (save for Ordinary Resolution 7.5 which was not put to vote at the AGM) were duly approved and passed by the Company’s shareholders at the AGM held on 26 April 2018.

(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 2017		664,278,575	664,277,575	100.00	1,000	0.00	
2	Payment of first and final tax exempt (one-tier) dividend		664,278,575	664,277,575	100.00	1,000	0.00	
3	Re-election of Directors pursuant to Articles 93 and 94	(i)	Mr Timothy Chia	664,278,575	664,256,875	100.00	21,700	0.00
		(ii)	Mr Ariel Vera	664,278,575	664,277,575	100.00	1,000	0.00
4	Re-election of Directors pursuant to Article 99	(i)	Mr Zhang Xu	664,278,575	664,248,975	100.00	29,600	0.00
		(ii)	Mr Gaurav Bhushan	664,278,575	664,257,575	100.00	21,000	0.00
5	Approval of Directors’ Fees		664,268,575	664,233,075	99.99	35,500	0.01	
6	Re-appointment of Ernst & Young LLP as Auditor		664,268,575	664,167,575	99.98	101,000	0.02	
As Special Business								
7.1	Authority to issue new Shares		664,258,575	652,072,675	98.17	12,185,900	1.83	
7.2	Authority to grant awards and allot and issue Shares pursuant to vesting of awards under the Banyan Tree Share Award Scheme 2016		664,278,575	651,839,725	98.13	12,438,850	1.87	
7.3	The Proposed Renewal of the Shareholders’ Mandate for Interested Person Transactions		303,731,193	303,563,193	99.94	168,000	0.06	
7.4	The Proposed Renewal of the Share Buyback Mandate		664,278,575	652,260,175	98.19	12,018,400	1.81	
7.6	To approve the adoption of the New Constitution of the Company		664,278,575	664,257,575	100.00	21,000	0.00	
7.7	To approve the alteration of objects in the New Constitution of the Company		664,278,575	664,257,575	100.00	21,000	0.00	

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

No.	Resolution Number(s) Abstained from Voting on	Name of shareholders	Number of shares held
1	7.3	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

26 April 2018