

SEMBCORP INDUSTRIES LTD

Incorporated in the Republic of Singapore
(Company Registration No. 199802418D)

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE 20TH ANNUAL GENERAL MEETING ("AGM")**

SEMBCORP INDUSTRIES LTD (the "Company") is pleased to announce, in accordance with Clause 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the 20th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 29 March 2018 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To adopt the Directors' Statement and Audited Financial Statements for the year ended December 31, 2017 and the Auditors' Report thereon	1,271,322,513	1,252,466,067	98.52	18,856,446	1.48
Ordinary Resolution 2 To declare a final ordinary one-tier tax exempt dividend of 2 cents per share for the year ended December 31, 2017	1,271,375,900	1,271,272,195	99.99	103,705	0.01
Ordinary Resolution 3 To re-elect Ang Kong Hua	1,271,329,544	1,269,986,552	99.89	1,342,992	0.11
Ordinary Resolution 4 To re-elect Margaret Lui	1,271,133,728	1,260,002,378	99.12	11,131,350	0.88
Ordinary Resolution 5 To re-elect Dr Teh Kok Peng	1,271,095,765	1,260,696,901	99.18	10,398,864	0.82
Ordinary Resolution 6 To re-elect Jonathan Asherson OBE	1,271,259,802	1,270,989,642	99.98	270,160	0.02
Ordinary Resolution 7 To approve directors' fees of up to S\$2,500,000 for the year ending December 31, 2018	1,270,929,126	1,270,117,742	99.94	811,384	0.06
Ordinary Resolution 8 To re-appoint KPMG LLP as Auditors and to authorise the directors to fix their remuneration	1,271,154,114	1,267,601,966	99.72	3,552,148	0.28
Ordinary Resolution 9 To approve the proposed renewal of the Share Issue Mandate	1,271,152,450	1,208,513,079	95.07	62,639,371	4.93

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 10 To authorise the directors to grant awards and issue shares under the Sembcorp Industries Share Plans	1,271,128,114	1,199,550,473	94.37	71,577,641	5.63
Ordinary Resolution 11 To approve the proposed renewal of the IPT Mandate	390,036,451	386,597,859	99.12	3,438,592	0.88
Ordinary Resolution 12 To approve the proposed renewal of the Share Purchase Mandate	1,271,102,279	1,270,999,437	99.99	102,842	0.01

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 3 - To re-elect Ang Kong Hua	ANG KONG HUA	3,500
Resolution 4 - To re-elect Margaret Lui	CHAN ANN SOO	82,100
Resolution 5 - To re-elect Dr Teh Kok Peng	TEH KOK PENG	61,200
Resolution 7 - To approve directors' fees of up to S\$2,500,000 for the year ending December 31, 2018	AJAIB HARI DASS	39,400
	ANG KONG HUA	3,500
	CHAN ANN SOO	82,100
	TAN NG KUANG	16,500
	TEH KOK PENG	61,200
	THAM KUI SENG	62,000
	YAP CHEE KEONG	4,400
Resolution 11 - To approve the proposed renewal of the IPT Mandate	AJAIB HARI DASS	39,400
	ANG KONG HUA	3,500
	CHAN ANN SOO	82,100
	MCGREGOR NEIL GARRY	156,900
	STARTREE INVESTMENTS PTE LTD	9,400,000
	TAN NG KUANG	16,500
	TEH KOK PENG	61,200

Resolution Number and Details	Name	Total Number of Shares
AGM		
	TEMASEK HOLDINGS (PRIVATE) LTD	871,200,328
	THAM KUI SENG	62,000
	YAP CHEE KEONG	4,400

T S Tay Public Accounting Corporation was appointed as the Company's scrutineer.

By Order of the Board
KWONG SOOK MAY
Company Secretary

Singapore
20 Apr 2018