

**HYFLUX LTD**

Company Registration No.: 200002722Z
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

Hyflux Ltd (the “Company”) wishes to announce that at its Annual General Meeting (“AGM”) held at 2.00 p.m. today, all the resolutions set forth in the Notice of AGM dated 12 April 2018, were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	%	No. of shares	%
1	Adoption of Directors’ Reports and Audited Financial Statements	338,003,393	337,506,293	99.85	497,100	0.15
2	Re-election of Mr Lee Joo Hai as Director	337,085,038	320,978,782	95.22	16,106,256	4.78
3	Re-election of Mr Gay Chee Cheong as Director	338,122,293	337,723,893	99.88	398,400	0.12
4	Re-election of Mr Simon Tay as Director	337,064,193	336,530,693	99.84	533,500	0.16

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	%	No. of Shares	%
5	Approval of Directors' Fees	335,984,327	334,509,015	99.56	1,475,312	0.44
6	Re-appointment of Auditors	336,935,850	336,430,038	99.85	505,812	0.15
7	Authority for Directors to issue shares or convertible instruments	338,112,150	305,828,457	90.45	32,283,693	9.55
8	Renewal of Preference Share Mandate	338,003,350	337,186,188	99.76	817,162	0.24
9	Renewal of Share Buyback Mandate	70,571,739	69,306,927	98.21	1,264,812	1.79

(b) Details of parties who are required to abstain from voting on any resolution(s)

(I) To demonstrate good corporate governance practices:

- 1) Mr Gay Chee Cheong had voluntarily abstained from voting on Resolution 3 in respect of his own re-election as Director of the Company; and
- 2) All non-executive Directors of the Company, who are also shareholders, had voluntarily abstained from voting their respective holdings of shares on Resolution 5 in respect of the payment of Directors' fees by the Company to the non-executive Directors for the year ended 31 December 2017.

<u>Name of Directors</u>	<u>Shareholding Interests</u>
Christopher Murugasu and spouse	1,275,468
Teo Kiang Kok	375,000
Gay Chee Cheong	3,000,000

(II) Ms Olivia Lum Ooi Lin has a direct interest in 267,351,211 shares held in the capital of the Company and has abstained from voting on Resolution 9.

(c) **Appointment of scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM for the purpose of the electronic poll.

Statement pursuant to Rule 704(8) of the Listing Manual

Mr Lee Joo Hai who was re-elected as a Director of the Company at the AGM will remain as a Chairman of the Audit Committee and a member of the Risk Management Committee.

For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr Lee Joo Hai to be a non-executive and independent director.

Mr Gay Chee Cheong who was re-elected as a Director of the Company at the AGM will remain as a Chairman of the Remuneration Committee and a member of the Nominating, Audit and Investment Committees.

For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr Gay Chee Cheong to be a non-executive and independent director.

BY ORDER OF THE BOARD

LIM POH FONG

COMPANY SECRETARY

SUBMITTED ON 27 APRIL 2018 TO SGX-ST