



CAPITALAND INVESTMENT LIMITED
(Registration Number: 200308451M)
(Incorporated in the Republic of Singapore)

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ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

CapitaLand Investment Limited (“**CLI**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held on 29 April 2022, by poll vote, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 5 April 2022, were duly passed.

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

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement, Audited Financial Statements and the Auditors’ Report for the year ended 31 December 2021	4,049,599,230	4,048,952,632	99.98%	646,598	0.02%
<u>Ordinary Resolution 2</u> Declaration of a First and Final Dividend of S\$0.12 per share and a Special Dividend of S\$0.03 per share	4,050,312,188	4,040,032,702	99.75%	10,279,486	0.25%

¹ The percentages are rounded up to the nearest 0.01%.

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Ordinary Resolution 3</u> Approval of Directors' Remuneration of S\$1,172,231.00 for the year ended 31 December 2021	4,048,640,382	4,047,862,754	99.98%	777,628	0.02%
<u>Ordinary Resolution 4(a)</u> Reelection of Mr Lee Chee Koon as Director	4,047,807,616	4,046,179,225	99.96%	1,628,391	0.04%
<u>Ordinary Resolution 4(b)</u> Reelection of Ms Judy Hsu Chung Wei as Director	4,047,694,685	4,046,461,194	99.97%	1,233,491	0.03%
<u>Ordinary Resolution 5(a)</u> Reelection of Ms Helen Wong Siu Ming as Director	4,049,980,591	4,048,751,182	99.97%	1,229,409	0.03%
<u>Ordinary Resolution 5(b)</u> Reelection of Mr David Su Tuong Sing as Director	4,049,986,591	4,048,757,482	99.97%	1,229,109	0.03%
<u>Ordinary Resolution 6</u> Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix the Auditors' remuneration	4,050,273,688	3,995,953,989	98.66%	54,319,699	1.34%
Special Business					
<u>Ordinary Resolution 7</u> Authority for Directors to issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act 1967	4,050,227,689	3,908,485,183	96.50%	141,742,506	3.50%

¹ The percentages are rounded up to the nearest 0.01%.

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Ordinary Resolution 8</u> Authority for Directors to grant awards, and to allot and issue shares, pursuant to the CapitaLand Investment Performance Share Plan 2021 and the CapitaLand Investment Restricted Share Plan 2021	4,049,701,086	3,911,453,774	96.59%	138,247,312	3.41%
<u>Ordinary Resolution 9</u> Renewal of Share Purchase Mandate	4,048,653,862	4,043,871,012	99.88%	4,782,850	0.12%

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

For good corporate governance practices:

- (I) all Non-Executive Directors of CLI, who are also shareholders, had voluntarily abstained from voting their respective holdings of shares on Ordinary Resolution 3 in respect of the payment of Directors' remuneration by CLI to the Non-Executive Directors for the year ended 31 December 2021; and
- (II) Mr Lee Chee Koon, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4(a) in respect of his own reelection as Director of CLI.

In relation to Ordinary Resolution 4(b) (reelection of Ms Judy Hsu Chung Wei as Director), Ordinary Resolution 5(a) (reelection of Ms Helen Wong Siu Ming as Director) and Ordinary Resolution 5(b) (reelection of Mr David Su Tuong Sing as Director), Ms Judy Hsu, Ms Helen Wong and Mr David Su, respectively, were not shareholders.

(c) Appointed scrutineer

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

Mr Stephen Lee Ching Yen and Ms Goh Swee Chen retired from the Board upon the conclusion of the AGM. The Board of Directors and Management of CLI wish to thank Mr Lee and Ms Goh for their invaluable contributions as Non-Executive independent Directors of CLI.

By Order of the Board

Michelle Koh
 Company Secretary
 29 April 2022

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