



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 25 APRIL 2023

CapitaLand Investment Limited (“**CLI**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held on 25 April 2023, by poll vote, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 3 April 2023, 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 2022	4,094,354,260	4,093,776,817	99.99	577,443	0.01
<u>Ordinary Resolution 2</u> Declaration of a First and Final Dividend of S\$0.12 per share	4,095,386,933	4,094,956,502	99.99	430,431	0.01

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

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		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\$2,512,440.53 for the year ended 31 December 2022	4,093,210,053	4,083,327,133	99.76	9,882,920	0.24
<u>Ordinary Resolution 4</u> Approval of Directors' Remuneration of up to S\$2,900,000.00 for the year ending 31 December 2023	4,095,885,127	4,088,065,462	99.81	7,819,665	0.19
<u>Ordinary Resolution 5(a)</u> Reelection of Mr Chaly Mah Chee Kheong as Director	4,094,746,785	4,093,087,615	99.96	1,659,170	0.04
<u>Ordinary Resolution 5(b)</u> Reelection of Mr Gabriel Lim Meng Liang as Director	4,090,385,054	4,040,472,308	98.78	49,912,746	1.22
<u>Ordinary Resolution 5(c)</u> Reelection of Mr Miguel Ko Kai Kwun as Director	4,089,390,315	3,965,611,755	96.97	123,778,560	3.03
<u>Ordinary Resolution 6</u> Reelection of Tan Sri Abdul Farid bin Alias as Director	4,093,997,718	3,965,720,015	96.87	128,277,703	3.13
<u>Ordinary Resolution 7</u> Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix the Auditors' remuneration	4,093,990,118	4,065,138,183	99.30	28,851,935	0.70
Special Business					
<u>Ordinary Resolution 8</u> Authority for Directors to issue shares and to make or grant instruments convertible into shares pursuant to	4,094,193,601	4,024,959,414	98.31	69,234,187	1.69

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		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
Section 161 of the Companies Act 1967					
<u>Ordinary Resolution 9</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	4,094,333,635	3,991,019,719	97.48	103,313,916	2.52
<u>Ordinary Resolution 10</u> Renewal of the Share Purchase Mandate	4,092,246,759	4,068,825,685	99.43	23,421,074	0.57
<u>Ordinary Resolution 11</u> Approval of the Proposed Distribution	4,093,061,025	4,088,802,175	99.90	4,258,850	0.10

(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 and Ordinary Resolution 4 in respect of the payment of Directors' remuneration by CLI to the Non-Executive Directors for the year ended 31 December 2022 and for the year ending 31 December 2023, respectively;
- (II) Mr Chaly Mah Chee Kheong, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 5(a) in respect of his own reelection as Director of CLI; and
- (III) Mr Miguel Ko Kai Kwun, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 5(c) in respect of his own reelection as Director of CLI.

In relation to Ordinary Resolution 5(b) (reelection of Mr Gabriel Lim Meng Liang as Director) and Ordinary Resolution 6 (reelection of Tan Sri Abdul Farid bin Alias as Director), Mr Gabriel Lim Meng Liang and Tan Sri Abdul Farid bin Alias, respectively, were not shareholders.

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(c) Appointed scrutineer

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

By Order of the Board

Michelle Koh
Company Secretary
25 April 2023

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