



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

**ANNOUNCEMENT**

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024**

CapitaLand Investment Limited (“**CLI**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held on 25 April 2024, by poll vote, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 3 April 2024, were duly passed.

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**

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 (%) <sup>1</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement, Audited Financial Statements and the Auditors’ Report for the year ended 31 December 2023	3,888,001,061	3,886,414,797	99.96	1,586,264	0.04
<u>Ordinary Resolution 2</u> Declaration of a First and Final Dividend of S\$0.12 per share	3,885,839,931	3,884,567,140	99.97	1,272,791	0.03
<u>Ordinary Resolution 3</u> Approval of Directors’ Remuneration of up to	3,883,716,887	3,875,695,044	99.79	8,021,843	0.21

<sup>1</sup> 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 (%) <sup>1</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
S\$3,300,000.00 for the year ending 31 December 2024					
<u>Ordinary Resolution 4(a)</u> Reelection of Mr Anthony Lim Weng Kin as Director	3,881,565,906	3,871,184,863	99.73	10,381,043	0.27
<u>Ordinary Resolution 4(b)</u> Reelection of Mr Lee Chee Koon as Director	3,879,837,393	3,878,611,938	99.97	1,225,455	0.03
<u>Ordinary Resolution 4(c)</u> Reelection of Ms Judy Hsu Chung Wei as Director	3,883,517,299	3,882,016,718	99.96	1,500,581	0.04
<u>Ordinary Resolution 5</u> Reelection of Ms Belita Ong as Director	3,884,325,278	3,883,178,532	99.97	1,146,746	0.03
<u>Ordinary Resolution 6</u> Appointment of Deloitte & Touche LLP as Auditors in place of the retiring Auditors, KPMG LLP, and authority for the Directors to fix their remuneration	3,883,566,206	3,882,206,319	99.96	1,359,887	0.04
<b>Special Business</b>					
<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	3,883,521,220	3,830,454,768	98.63	53,066,452	1.37

<sup>1</sup> 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 (%) <sup>1</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
<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	3,883,430,565	3,774,482,079	97.19	108,948,486	2.81
<u>Ordinary Resolution 9</u> Renewal of the Share Purchase Mandate	3,883,349,044	3,875,622,770	99.80	7,726,274	0.20

**(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 ending 31 December 2024;
- (II) Mr Anthony Lim Weng Kin, 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;
- (III) Mr Lee Chee Koon, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4(b) in respect of his own reelection as Director of CLI;
- (IV) Ms Judy Hsu Chung Wei, who is also a shareholder, had voluntarily abstained from voting her holdings of shares on Ordinary Resolution 4(c) in respect of her own reelection as Director of CLI; and
- (V) Ms Belita Ong, who is also a shareholder, had voluntarily abstained from voting her holdings of shares on Ordinary Resolution 5 in respect of her own reelection as Director of CLI.

**(c) Appointed scrutineer**

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

<sup>1</sup> The percentages are rounded up to the nearest 0.01%.

Mr Kee Teck Koon has retired from the Board, upon the conclusion of the AGM. The Board of Directors and Management of CLI wish to thank Mr Kee for his invaluable contributions as a Non-Executive Independent Director of CLI.

By Order of the Board

Michelle Koh  
Company Secretary  
25 April 2024

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<sup>1</sup> The percentages are rounded up to the nearest 0.01%.