

DBS GROUP HOLDINGS LTD
(Incorporated in the Republic of Singapore)
Company Registration No.: 199901152M

29 April 2013

Outcome of the 14th Annual General Meeting and the Extraordinary General Meeting held on 29 April 2013

DBS Group Holdings Ltd (the “Company”) wishes to announce that, on a poll vote, all of the resolutions set out in the Notices of Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) both dated 1 April 2013 were duly approved and passed by the Company’s shareholders at the AGM and EGM held on 29 April 2013.

Annual General Meeting	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Business				
Resolution 1 Adoption of Directors’ Report and Audited Accounts and the Auditors’ Report	1,606,178,650	99.94	917,442	0.06
Resolution 2 Declaration of Final Dividend on Ordinary Shares	1,608,245,187	99.98	259,337	0.02
Resolution 3 Declaration of Final Dividend on Non-Voting Redeemable Convertible Preference Shares	1,606,875,004	99.98	294,483	0.02
Resolution 4 Sanction of Directors’ Remuneration of SGD 2,923,438 for 2012	1,605,976,765	99.94	1,029,145	0.06
Resolution 5 Re-appointment of PricewaterhouseCoopers LLP as Auditors	1,602,403,492	99.83	2,807,115	0.17
Resolution 6 Re-election of Mr Danny Teoh Leong Kay as a Director retiring under Article 95	1,565,702,018	97.44	41,132,861	2.56
Resolution 7 Re-election of Ms Euleen Goh Yiu Kiang as a Director retiring under Article 95	1,605,436,712	99.90	1,677,099	0.10
Resolution 8 Re-election of Mr Andre Sekulic as a Director retiring under Article 101	1,605,969,377	99.93	1,183,728	0.07
Resolution 9 Re-election of Ms Woo Foong Pheng (Mrs Ow) as a Director retiring under Article 101	1,540,100,770	95.85	66,711,512	4.15
Special Business				
Resolution 10 Authority to issue shares under the DBSH Share Option Plan, and to grant awards and issue shares under the DBSH Share Plan	1,106,519,238	69.30	490,142,829	30.70

Resolution 11 General authority to issue shares subject to limits	1,507,743,569	93.30	108,252,827	6.70
Resolution 12 Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme for the FY2012 Final Dividends	1,579,852,526	98.29	27,457,148	1.71
Resolution 13 Authority to apply DBSH Scrip Dividend Scheme to dividends for FY2013, and to issue shares pursuant thereto	1,579,603,398	98.28	27,647,081	1.72
	For		Against	
Extraordinary General Meeting	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution				
Renewal of the Share Purchase Mandate	1,608,773,238	99.96	708,272	0.04

Note of Appreciation to Retiring Director

The Chairman and Board of Directors would like to record their sincere appreciation to Dr Christopher Cheng Wai Chee who retired from the Board at the Company's AGM today, for his invaluable contribution to the Company. Dr Cheng also stepped down from the Board of DBS Bank (China) Limited, an indirect wholly-owned subsidiary of the Company, on 29 April 2013.

The Company wishes to further announce the following:

Audit Committee

The following directors have been re-appointed as members of the Audit Committee:

Mr Danny Teoh Leong Kay	-	Chairman
Mr Andre Sekulic	-	Member
Ms Woo Foong Pheng (Mrs Ow)	-	Member

The Board considers Mr Teoh and Mr Sekulic to be independent.

Mrs Ow is a non-executive director and has no management or business relationships with the Company. Mrs Ow is considered non-independent of the substantial shareholder of the Company as she is a senior civil servant.

By Order of the Board

Goh Peng Fong (Mr)
Group Secretary