

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

28 April 2014

Outcome of the 15th Annual General Meeting and the Extraordinary General Meeting held on 28 April 2014

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 31 March 2014, were duly approved and passed by the Company’s shareholders at the AGM and EGM held on 28 April 2014.

The results of the poll on each of the resolutions put to the vote at the AGM and EGM are set out below for information:

Annual General Meeting	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Business				
Resolution 1 Adoption of audited Financial Statements and Directors’ and Auditors’ Report	1,554,658,225	99.87	2,028,584	0.13
Resolution 2 Declaration of Final Dividend on Ordinary Shares	1,556,617,225	99.99	105,285	0.01
Resolution 3 Declaration of Final Dividend on Non-Voting Redeemable Convertible Preference Shares	1,552,729,450	99.99	212,696	0.01
Resolution 4 Approval of Directors’ remuneration of SGD 3,687,232 for FY2013	1,053,302,920	67.18	514,477,339	32.82
Resolution 5 Re-appointment of PricewaterhouseCoopers LLP as Auditors	1,552,523,194	99.86	2,248,259	0.14
Resolution 6 Re-election of Mr Piyush Gupta as a Director retiring under Article 95	1,554,123,919	99.86	2,248,251	0.14
Resolution 7 Re-election of Dr Bart Joseph Broadman as a Director retiring under Article 95	1,554,958,939	99.92	1,253,401	0.08
Resolution 8 Re-election of Mr Ho Tian Yee as a Director retiring under Article 95	1,555,158,540	99.93	1,036,100	0.07
Resolution 9 Re-appointment of Mr Nihal Vijaya Devadas Kaviratne CBE as a Director pursuant to Section 153(6) of the Companies Act, Chapter 50	1,550,096,574	99.61	6,129,460	0.39

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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	1,429,484,006	91.87	126,539,445	8.13
Resolution 11 General authority to issue shares subject to limits	1,458,691,476	93.74	97,350,913	6.26
Resolution 12 Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme for the FY2013 Final Dividends	1,533,264,531	98.55	22,544,178	1.45
Resolution 13 Authority to apply DBSH Scrip Dividend Scheme to dividends for FY2014, and to issue shares pursuant thereto	1,533,124,968	98.54	22,645,712	1.46
Extraordinary General Meeting	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution				
Renewal of the Share Purchase Mandate	1,551,114,085	99.89	1,668,575	0.11

The Company wishes to further announce the following:

Audit Committee

Mr Nihal Vijaya Devadas Kaviratne CBE has been re-appointed as a member of the Audit Committee.

The Board considers Mr Kaviratne to be independent.

By Order of the Board

Goh Peng Fong (Mr)
Group Secretary