

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

23 April 2015

1. Outcome of the 16th Annual General Meeting held on 23 April 2015

2. Audit Committee

DBS Group Holdings Ltd (the “**Company**”) wishes to announce that, on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 24 March 2015 were duly approved and passed by the Company’s shareholders at the AGM held on 23 April 2015.

The results of the poll on each of the resolutions put to the vote at the AGM 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	1,616,932,262	99.63	5,993,154	0.37
Resolution 2 Declaration of Final Dividend on Ordinary Shares	1,623,066,269	99.99	228,245	0.01
Resolution 3 Declaration of Final Dividend on Non-Voting Redeemable Convertible Preference Shares	1,622,852,791	99.98	250,443	0.02
Resolution 4 Approval of Directors’ remuneration of SGD 3,553,887 for FY2014	1,619,513,904	99.78	3,512,261	0.22
Resolution 5 Re-appointment of PricewaterhouseCoopers LLP as Auditors	1,617,924,049	99.68	5,219,944	0.32
Resolution 6 Re-election of Mr Peter Seah as a Director retiring under Article 95	1,539,935,992	94.88	83,048,330	5.12
Resolution 7 Re-election of Mrs Ow Foong Pheng as a Director retiring under Article 95	1,061,461,029	65.65	555,338,240	34.35
Resolution 8 Re-election of Mr Andre Sekulic as a Director retiring under Article 95	1,614,248,874	99.48	8,458,950	0.52
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	1,521,900,268	93.78	100,953,815	6.22

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Special Business				
Resolution 10 Authority to grant awards and issue shares under the DBSH Share Plan	1,522,816,641	93.85	99,765,326	6.15
Resolution 11 General authority to issue shares subject to limits	1,487,505,695	91.66	135,286,432	8.34
Resolution 12 Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme for the FY2014 Final Dividends	1,614,983,186	99.53	7,559,106	0.47
Resolution 13 Authority to apply DBSH Scrip Dividend Scheme to dividends for FY2015, and to issue shares pursuant thereto	1,615,010,349	99.52	7,727,012	0.48

In addition, the Company wishes to announce that the following directors have been re-appointed as members of the Audit Committee:

Mr Nihal Vijaya Devadas Kaviratne CBE	-	Member
Mrs Ow Foong Pheng	-	Member
Mr Peter Seah	-	Member
Mr Andre Sekulic	-	Member

The Board considers Mr Kaviratne, Mr Seah 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