

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

27 April 2017

1. Outcome of the 18th Annual General Meeting held on 27 April 2017
2. Re-appointment of Director to the Audit Committee

Outcome of the 18th Annual General Meeting held on 27 April 2017

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 29 March 2017 were duly approved and passed by the Company’s shareholders at the AGM held on 27 April 2017.

Tricor Evatthouse Corporate Services was appointed as the Company’s scrutineer for the AGM.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
Routine Business					
Resolution 1 Adoption of Directors’ Statement, audited Financial Statements and Auditor’s Report	1,697,546,317	1,696,450,746	99.94	1,095,571	0.06
Resolution 2 Declaration of Final Dividend on Ordinary Shares	1,698,020,489	1,697,978,308	100.00	42,181	0.00
Resolution 3 Approval of Directors’ remuneration of SGD 3,588,490 for FY2016	1,697,382,009	1,650,686,279	97.25	46,695,730	2.75
Resolution 4 Re-appointment of PricewaterhouseCoopers LLP as Auditor	1,697,606,927	1,692,926,368	99.72	4,680,559	0.28
Resolution 5 Re-election of Dr Bart Broadman as a Director retiring under article 99	1,697,293,326	1,690,073,815	99.57	7,219,511	0.43
Resolution 6 Re-election of Mr Ho Tian Yee as a Director retiring under article 99	1,697,195,879	1,642,192,801	96.76	55,003,078	3.24
Resolution 7 Re-election of Mrs Ow Foong Pheng as a Director retiring under article 99	1,696,933,760	1,474,349,478	86.88	222,584,282	13.12

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
Special Business					
Resolution 8 Authority to grant awards and issue shares under the DBSH Share Plan	1,696,353,593	1,509,380,474	88.98	186,973,119	11.02
Resolution 9 General authority to issue shares subject to limits	1,697,006,077	1,550,084,968	91.34	146,921,109	8.66
Resolution 10 Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme for the FY2016 Final Dividend	1,697,085,780	1,694,099,866	99.82	2,985,914	0.18
Resolution 11 Authority to apply the DBSH Scrip Dividend Scheme to dividends for FY2017, and to issue shares pursuant thereto	1,696,173,837	1,692,964,350	99.81	3,209,487	0.19
Resolution 12 Approval of the proposed renewal of the Share Purchase Mandate	1,697,006,006	1,696,600,762	99.98	405,244	0.02

Details of shareholders who abstained from voting on certain resolutions are set out below:

- (i) All the non-executive Directors of the Company, who are also shareholders and collectively hold 463,387 shares, abstained from voting on Resolution 3 in respect of the payment of Directors' remuneration to the non-executive Directors for the year ended 31 December 2016.
- (ii) Dr Bart Broadman, who holds 109,876 shares, abstained from voting on Resolution 5 in respect of his own re-election as Director of the Company.
- (iii) Mr Ho Tian Yee, who holds 38,591 shares, abstained from voting on Resolution 6 in respect of his own re-election as Director of the Company.
- (iv) Mrs Ow Foong Pheng, who holds 25,464 shares, abstained from voting on Resolution 7 in respect of her own re-election as Director of the Company.
- (v) All the Directors of the Company, who collectively hold 1,766,271 shares, abstained from voting on Resolution 8 relating to the authority to grant awards and issue shares under the DBSH Share Plan.

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

Re-appointment of Director to the Audit Committee

The Company wishes to announce that Mrs Ow Foong Pheng has been re-appointed as a member of the Audit Committee. 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
27 April 2017