

China Aviation Oil (Singapore) Corporation Ltd
中国航油（新加坡）股份有限公司



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OUTCOME OF THE 23RD ANNUAL GENERAL MEETING OF CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD HELD ON 18 APRIL 2017 (“23RD AGM”)

The Board of Directors (the “**Board**”) of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”), all resolutions set out in the Notice of Annual General Meeting of the Company were voted on by way of electronic poll voting and have been duly approved and passed by the shareholders of the Company at the 23rd AGM:

(a) Breakdown of all valid votes cast at the 23rd 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	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements and Auditors’ Report thereon.	637,858,993	636,069,378	99.72	1,789,615	0.28

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 (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 2 Declaration of First and Final (One-Tier, Tax Exempt) Dividend	639,192,738	639,018,194	99.97	174,544	0.03
Resolution 3 Approval of Directors' Fees for the financial year ended 31 December 2016	638,895,176	638,154,016	99.88	741,160	0.12
Resolution 4 Re-election of Dr Wang Kai Yuen as a Director	639,166,749	638,399,869	99.88	766,880	0.12
Resolution 5 Re-election of Mr Ang Swee Tian as a Director	639,208,159	638,767,239	99.93	440,920	0.07
Resolution 6 Re-election of Mr Li Runsheng as a Director	639,138,653	638,208,433	99.85	930,220	0.15
Resolution 7 Re-election of Dr Xi Zhengping as a Director	639,397,266	638,011,215	99.78	1,386,051	0.22

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 8 Re-appointment of Auditors and authorise the Director to fix their remuneration	638,394,089	638,075,538	99.95	318,551	0.05
Special Business					
Resolution 9 Authority of Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50 and the Listing Manual of the Singapore Exchange Securities Trading Limited	638,587,045	623,878,356	97.70	14,708,689	2.30
Resolution 10 Renewal of the General Mandate for Interested Person Transactions	23,860,178	23,147,770	97.01	712,408	2.99
Resolution 11 Renewal of Share Purchase Mandate	637,446,491	637,328,691	99.98	117,800	0.02
Resolution 12 Approval of the Proposed Pipeline Services Contract	196,860,855	196,682,510	99.91	178,345	0.09

(b) Details of parties required to abstain from voting on the following resolutions:

Name of Party	Number of shares held	Resolution number(s) (Please refer to item (a) above for details of the resolution (s))
China National Aviation Fuel Group Corporation	441,332,912*	10 and 12
BP Investments Asia Limited	173,476,942	10

*Held through DBS Vickers Securities (Singapore) Pte Ltd.

Save as aforesaid, there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the 23rd AGM.

DrewCorp Services Pte Ltd was appointed as the scrutineers for the purpose of the poll taken at the 23rd AGM.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 18 April 2017