



HYFLUX LTD

Company Registration No.: 200002722Z
(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 26
APRIL 2012**

The Directors of Hyflux Ltd (the "Company") is pleased to announce that:

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "Listing Manual"), at the Annual General Meeting ("AGM") of the Company held today, all the resolutions set forth in the Notice of AGM were duly passed by the shareholders of the Company.
- (2) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Gary Kee Eng Kwee who was re-elected as a Director of the Company at the AGM will remain as a member of the Audit Committee and he is considered to be non-executive and non-independent director for the purpose of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

CHO WEE PENG
GROUP CFO
SUBMITTED ON 26 APRIL 2012 TO SGX-ST