



HYFLUX LTD

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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD
ON 29 APRIL 2015**

The Directors of Hyflux Ltd (the “Company”) are 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

Mr Lau Wing Tat who was re-elected as a Director of the Company at the AGM will remain as a Chairman of the Risk Management Committee and a member of the Audit Committee.

For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr Lau to be a non-executive and independent director.

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

No.	Resolutions	For		Against		Total no. of valid votes cast
		No. of Shares	%	No. of shares	%	
1	Adoption of Directors' Reports and Audited Financial Statements	464,514,027	99.997	15,357	0.003	464,529,384
2	Declaration of Final Dividend	464,344,384	99.968	149,500	0.032	464,493,884
3	Re-election of Mr Lau Wing Tat as director	461,836,527	99.411	2,734,669	0.589	464,571,196

No.	Resolutions	For		Against		Total no. of valid votes cast
		No. of Shares	%	No. of shares	%	
4	Re-election of Mr Gary Kee Eng Kwee as director	461,751,527	99.396	2,807,357	0.604	464,558,884
5	Re-election of Mr Simon Tay as director	461,653,384	99.387	2,849,500	0.613	464,502,884
6	Approval of directors' fees	464,369,503	99.954	213,357	0.046	464,582,860
7	Re-appointment of Auditors	461,735,384	99.405	2,764,000	0.595	464,499,384
8	Authority for directors to issue shares or convertible instruments	312,936,129	67.548	150,346,255	32.452	463,282,384
9	Renewal of Preference Share Mandate	456,329,904	98.457	7,151,480	1.543	463,481,384
10	Renewal of Share Buyback Mandate	189,807,149	96.772	6,332,024	3.228	196,139,173

BY ORDER OF THE BOARD

LIM POH FONG
COMPANY SECRETARY
SUBMITTED ON 29 APRIL 2015 TO SGX-ST