



HYFLUX LTD

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

**PROPOSED DIVIDEND *IN SPECIE* OF SHARES IN HYFLUXSHOP HOLDINGS PTE. LTD.
- RESULTS OF EXTRAORDINARY GENERAL MEETING**

1. INTRODUCTION

The Board of Directors of Hyflux Ltd (the "**Company**" or "**Hyflux**") refers to the Company's announcement dated 28 December 2017 on the above proposed dividend *in specie* of shares in HyfluxShop Holdings Pte. Ltd. (the "**28 December Announcement**"), the notice of books closure date announcement dated 28 December 2017 (the "**Notice of BCD Announcement**"), the Company's announcement dated 17 January 2018, the circular to Shareholders dated 17 January 2018 (the "**Circular**") and the Company's earlier announcement today. Unless otherwise defined, all capitalised terms not defined herein shall have the same meanings ascribed to them in the Circular.

2. RESOLUTION PASSED

The Company wishes to announce that at the Extraordinary General Meeting of the Company held on 1 February 2018 at 2.30 p.m.(the "**EGM**"), the ordinary resolution relating to the Proposed Distribution as set out in the notice of EGM dated 17 January 2018 was duly passed by way of poll.

3. RESULTS

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM

Ordinary Resolution	Total number of Hyflux Shares represented by votes for and against the resolution	For		Against	
		No. of Hyflux Shares	%	No. of Hyflux Shares	%
To approve the Proposed Distribution	366,758,702	364,815,320	99.47	1,943,382	0.53

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the resolution put to the EGM.

(c) Appointment of scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer at the EGM for the purpose of the electronic poll.

4. BOOKS CLOSURE DATE

The Company refers to the Notice of BCD Announcement and the 28 December Announcement in which it was announced, *inter alia*, that subject to the Proposed Distribution being approved by Shareholders at the EGM, notice was given that the Register of Members and the Share Transfer Books of the Company will be closed on 7 February 2018 for the purpose of determining the entitlements of Shareholders to HyfluxShop Shares pursuant to the Proposed Distribution.

Duly completed registrable transfers of ordinary shares received by the Company's Share Registrar (Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623) up to 5.00 p.m. on 7 February 2018 will be registered to determine Shareholders entitlements to the Proposed Distribution. Shareholders whose Securities Accounts with CDP are credited with Hyflux Shares at 5.00 p.m. on 7 February 2018 will be entitled to the Proposed Distribution.

For further details on the entitlements of Shareholders, the administrative procedure for the Proposed Distribution and the indicative timetable, please refer to the Circular.

By Order of the Board

Lim Poh Fong
Company Secretary
1 February 2018