

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")
HELD ON 19 APRIL 2013**

Pursuant to Rule 704(16) of the Listing Manual, Keppel Corporation Limited (the "**Company**") is pleased to announce that, at the EGM of the Company held at 3.15 p.m. (or soon thereafter following the conclusion of the AGM held at the same place) on 19 April 2013, the Resolution relating to the following matter as set out in the Notice of EGM dated 28 March 2013 was put to the Meeting and duly passed:-

Resolution	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
The Proposed Distribution	993,170,963	99.86	1,342,887	0.14

BY ORDER OF THE BOARD

Caroline Chang / Kenny Lee
Company Secretaries

19 April 2013