



CAPITALAND LIMITED

Regn No.: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2011

CapitaLand Limited ("**CapitaLand**") wishes to announce that at its Annual General Meeting ("**AGM**") held on 25 April 2011, all the resolutions set out in the Notice of AGM dated 23 March 2011, and put to the meeting, were duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolutions Relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
1	Adoption of Directors' Report, Audited Financial Statements and Auditors' Report	2,780,118,538	99.94	1,698,000	0.06
2	Declaration of a First and Final Dividend	2,781,790,090	99.98	566,596	0.02
3	Approval of Directors' Fees	2,774,553,924	99.79	5,806,670	0.21
4(a)	Re-appointment of Dr Hu Tsu Tau as Director	2,770,686,148	99.58	11,683,412	0.42
4(b)	Re-appointment of Mr Richard Edward Hale as Director	2,772,142,504	99.67	9,223,826	0.33
5(a)	Re-election of Mr James Koh Cher Siang as Director	2,772,553,770	99.67	9,120,451	0.33

No.	Resolutions Relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
5(b)	Re-election of Mrs Arfat Pannir Selvam as Director	2,774,610,681	99.77	6,491,701	0.23
6	Re-election of Mr Simon Claude Israel as Director	2,628,179,960	94.64	148,958,434	5.36
7	Re-appointment of Auditors	2,779,692,293	99.93	2,043,250	0.07
8	Any Other Business	NA	NA	NA	NA
9A	Authority for Directors to issue shares and to make or grant instruments pursuant to Section 161 of the Companies Act, Cap. 50	2,747,962,646	99.99	27,424,411	0.01
9B	Authority for Directors to grant awards, and to allot and issue shares, pursuant to the CapitaLand Performance Share Plan 2010 and the CapitaLand Restricted Share Plan 2010	2,662,785,701	95.94	112,787,427	4.06
9C	Renewal of the Share Purchase Mandate	2,773,626,322	99.75	6,836,085	0.25

With effect from the conclusion of the AGM, Mr Jackson Peter Tai has retired from the Board of Directors of CapitaLand. The Board of Directors and Management of CapitaLand thank Mr Tai for his invaluable contributions to CapitaLand.

By Order of the Board

Low Sai Choy
Company Secretary
25 April 2011