CAPITALAND LIMITED

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

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2012

CapitaLand Limited ("**CapitaLand**") wishes to announce that:

(I) At the Annual General Meeting ("**AGM**") of CapitaLand held on 30 April 2012, all the resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 26 March 2012, were put to the meeting, and 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	2,750,005,864	99.99	247,751	0.01
2	Declaration of a First and Final Dividend and a Special Dividend	2,749,071,014	99.99	260,651	0.01
3	Approval of Directors' Fees	2,733,610,424	99.49	13,927,028	0.51
4(a)	Re-election of Prof Kenneth Stuart Courtis as Director	2,736,921,640	99.62	10,407,451	0.38
4(b)	Re-election of Mr John Powell Morschel as Director	2,741.017,834	99.72	7,635,457	0.28

No.	Resolutions Relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
5	Re-election of Ms Euleen Goh Yiu Kiang as Director	2,721,640,418	99.08	25,290,686	0.92
6	Re-appointment of Messrs KPMG LLP as Auditors	2,730,724,702	99.44	15,269,150	0.56
7A	Authority for Directors to issue shares and to make or grant instruments pursuant to Section 161 of the Companies Act, Cap. 50	2,717,266,370	98.85	31,726,973	1.15
7B	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	2,570,745,917	93.51	178,355,376	6.49

(II) At the Extraordinary General Meeting ("**EGM**") of CapitaLand held on 30 April 2012, the ordinary resolution set out in the Notice of EGM dated 26 March 2012, was put to the meeting, and duly passed on a poll vote.

The result of the poll on the ordinary resolution put to the vote at the EGM is set out below for information:

Ordinary Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Renewal of the Share Purchase Mandate	2,743,814,533	99.92	2,240,550	0.08

By Order of the Board

Low Sai Choy
Company Secretary
30 April 2012