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 25 APRIL 2014

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

(I) At the Annual General Meeting ("**AGM**") of CapitaLand held on 25 April 2014, all the resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 21 March 2014, were put to the AGM, and duly passed. Voting at the AGM was conducted by electronic poll. All the resolutions at the AGM were ordinary resolutions.

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 for the year ended 31 December 2013	2,769,123,715	99.98	688,170	0.02
2	Declaration of a First and Final Dividend of S$0.08 per share	2,770,662,197	99.96	1,098,511	0.04
3	Approval of Directors' Fees of S$2,270,367	2,762,723,005	99.86	3,948,503	0.14
4	Re-appointment of Mr John Powell Morschel as Director	2,765,142,293	99.80	5,654,267	0.20
5(a)	Re-election of Mr James Koh Cher Siang as Director	2,767,891,848	99.90	2,754,781	0.10
5(b)	Re-election of Mr Simon Claude Israel as Director	2,656,160,998	95.86	114,587,924	4.14

No.	Resolutions Relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
6	Re-appointment of KPMG LLP as Auditors	2,769,061,618	99.96	1,073,329	0.04
7	Appointment of Dr Philip Nalliah Pillai as Director	2,768,306,821	99.92	2,307,484	0.08
8	Authority for Directors to issue shares and to make or grant instruments convertible into shares	2,714,058,614	97.99	55,677,333	2.01
9	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	2,734,630,191	98.78	33,843,697	1.22

The Board of Directors and Management of CapitaLand wish to thank Mrs Arfat Pannir Selvam and Prof Kenneth Stuart Courtis, who retired from the Board with effect from the conclusion of the AGM, for their invaluable contributions during their tenure as independent non-executive Directors of CapitaLand.

(II) At the Extraordinary General Meeting (“**EGM**”) of CapitaLand held on 25 April 2014, the ordinary resolution set out in the Notice of EGM dated 21 March 2014, was put to the EGM, and duly passed. Voting at the EGM was conducted by electronic poll.

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 Share Purchase Mandate	2,763,258,675	99.87	3,511,031	0.13

By Order of the Board

Michelle Koh
Company Secretary
25 April 2014