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**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
 HELD ON 25 NOVEMBER 2014**

The board of directors (the “Board”) of Guoco Group Limited (the “Company”) is pleased to announce that at the annual general meeting (“AGM”) of the Company held on 25 November 2014, all the proposed resolutions as set out in the notice of the AGM dated 10 October 2014 were duly passed by the shareholders of the Company by way of poll. The relevant poll results in respect of all the resolutions are as follows:-

Ordinary resolutions		No. of Votes (approximate %)	
		For	Against
1.	To declare a final dividend of HK\$3.00 per share.	300,564,975 (100%)	0 (0%)
2.	To approve Directors’ fees for the year ended 30 June 2014.	300,564,975 (100%)	0 (0%)
3.	To re-elect Mr. Quek Leng Chan as a Director.	275,093,517 (91.53%)	25,471,458 (8.47%)
4.	To re-elect Mr. Kwek Leng Hai as a Director.	300,353,485 (99.93%)	211,490 (0.07%)
5.	To re-elect Mr. Roderic N. A. Sage as a Director.	275,046,517 (91.51%)	25,518,458 (8.49%)
6.	To appoint KPMG as Auditor and to authorise the Board of Directors to fix their remuneration.	300,426,875 (99.95%)	138,100 (0.05%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company.	300,426,875 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to allot and issue shares of the Company.	273,828,617 (91.1%)	26,736,358 (8.90%)
9.	To extend the general mandate granted to the Directors to allot and issue shares by adding to it the number of shares repurchased by the Company.	274,710,517 (91.40%)	25,853,458 (8.60%)
<p><b>As more than 50% of the votes were cast in favor of each of the above resolutions, these resolutions were duly passed as Ordinary Resolutions.</b></p>			

Notes:

1. As at the date of the AGM, the total number of shares in issue which represented the total number of shares entitling the holders to attend and vote in respect of the above resolutions at the AGM was 329,051,373.
2. There were no shares of the Company entitling the holders to attend but abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and no shareholder of the Company was required to abstain from voting on any of the above resolutions of the AGM.
3. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.
4. Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Stella Lo Sze Man**  
Company Secretary

Hong Kong, 25 November 2014

*As at the date of this announcement, the Board comprises Mr. Quek Leng Chan as Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng as executive director; Mr. Kwek Leng San as non-executive director and Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as independent non-executive directors.*