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**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 AND THE SEPCIAL GENERAL MEETING HELD ON 25 NOVEMBER 2011**

At the Annual General Meeting (“AGM”) and the Special General Meeting (“SGM”) (collectively the “Meetings”) of Guoco Group Limited (the “Company”) held on 25 November 2011, all the proposed resolutions as set out in the notices of the AGM and SGM with respective date of 3 October 2011 and 3 November 2011 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 proposed at the AGM		No. of Votes (approximate %)	
		For	Against
1.	To declare a final dividend of HK\$2.20 per share.	298,877,970 (100%)	0 (0%)
2.	To approve Directors’ fees for the year ended 30 June 2011.	298,530,870 (99.88%)	347,100 (0.12%)
3.	To re-elect Mr Kwek Leng Hai as a Director.	298,167,680 (99.79%)	632,790 (0.21%)
4.	To re-elect Mr Tan Lim Heng as a Director.	298,159,680 (99.79%)	627,790 (0.21%)
5.	To re-elect Mr Roderic N. A. Sage as a Director.	298,668,970 (99.93%)	209,000 (0.07%)
6.	To appoint Messrs KPMG as Auditors and to authorise the Board of Directors to fix their remuneration.	298,598,315 (99.91%)	279,655 (0.09%)
7.	To give general mandate to the Directors to repurchase shares of the Company.	298,864,970 (100%)	0 (0%)
8.	To give general mandate to the Directors to allot and issue shares of the Company.	243,623,941 (81.51%)	55,254,029 (18.49%)
9.	To extend the general mandate granted to the Directors to allot and issue shares by adding to it the amount of shares repurchased by the Company.	243,436,408 (81.45%)	55,428,562 (18.55%)

Ordinary resolution proposed at the SGM	No. of Votes (approximate %)	
	For	Against
To approve the Executive Share Option Scheme of GuocoLand (Malaysia) Berhad (the "New GLM ESOS")	248,649,756 (83.21%)	50,173,881 (16.79%)

Following the approval of the New GLM ESOS, the board of directors of GuocoLand (Malaysia) Berhad will determine the effective date of the New GLM ESOS as soon as practical after full compliance with all the relevant requirements under the Listing Requirements of Bursa Malaysia Securities Berhad. The existing scheme will be terminated on the effective date of the New GLM ESOS.

Notes:

1. As at the date of the Meetings, the total number of shares in issue, which represented the total number of shares entitling the holder to attend and vote in respect of the above resolutions at the Meetings, was 329,051,373.
2. There were no restrictions on any shareholders to cast votes on any of the above resolutions.
3. Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar, acted as the scrutineer for the vote-taking at the Meetings.

As at the date of this announcement, the Board comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President and CEO; Mr. Tan Lim Heng and Mr. Ding Wai Chuen as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Roderic N. A. Sage as independent non-executive directors.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 25 November 2011