

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Tencent 腾讯
TENCENT HOLDINGS LIMITED
騰訊控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 700)

POLL RESULTS FOR THE 2018 ANNUAL GENERAL MEETING

At the annual general meeting of Tencent Holdings Limited (the “Company”) held on 16 May 2018 (the “AGM”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 10 April 2018.

As at the date of the AGM, the total number of shares entitling the holders to attend and vote on all resolutions at the AGM was 9,503,686,366 shares. There were no restrictions on any shareholders to cast votes on any of the following resolutions at the AGM.

All resolutions were approved by shareholders and details of the poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2017.	7,054,259,197 (99.944%)	3,964,999 (0.056%)
2	To declare a final dividend.	7,061,912,465 (99.999%)	102,100 (0.001%)
3	(a) To re-elect Mr Li Dong Sheng as Director.	5,412,623,973 (76.912%)	1,624,774,533 (23.088%)
	(b) To re-elect Mr Iain Ferguson Bruce as Director.	6,809,813,702 (96.458%)	250,085,499 (3.542%)
	(c) To authorise the Board of Directors to fix the Directors’ remuneration.	6,964,403,988 (99.543%)	31,988,689 (0.457%)

Resolutions		Number of Votes (%)	
		For	Against
4	To re-appoint Auditor and authorise the Board of Directors to fix their remuneration.	7,036,880,642 (99.649%)	24,808,803 (0.351%)
5	To grant a general mandate to the Directors to issue new shares (Ordinary Resolution 5 as set out in the notice of the AGM).	4,935,699,285 (69.926%)	2,122,734,678 (30.074%)
6	To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution 6 as set out in the notice of the AGM).	7,033,764,601 (99.624%)	26,516,063 (0.376%)
7	To extend the general mandate to issue new shares by adding the number of shares repurchased (Ordinary Resolution 7 as set out in the notice of the AGM).	5,052,639,835 (71.563%)	2,007,731,509 (28.437%)

All resolutions set out above were passed as Ordinary Resolutions.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the notice of the AGM and the circular dated 10 April 2018 issued to shareholders for details of the above resolutions.

By Order of the Board
Ma Huateng
Chairman

Hong Kong, 16 May 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Ma Huateng and Lau Chi Ping Martin;

Non-Executive Directors:

Jacobus Petrus (Koos) Bekker and Charles St Leger Searle; and

Independent Non-Executive Directors:

Li Dong Sheng, Iain Ferguson Bruce, Ian Charles Stone and Yang Siu Shun.