



# SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197200078R

## OUTCOME OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28 JULY 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Airlines Limited (“**SIA**” or “the **Company**”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 30 June 2017, have been duly approved and passed by the Company’s shareholders at the AGM held on 28 July 2017.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

### (1) Breakdown of all valid votes cast at the AGM

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	% <sup>1</sup>	Number of Shares	% <sup>1</sup>
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report thereon	881,391,075	881,315,252	99.99	75,823	0.01
Ordinary Resolution 2 Declaration of Final Dividend	881,488,618	881,326,548	99.98	162,070	0.02
Ordinary Resolution 3 Re-election of Dr Helmut Gunter Wilhelm Panke in accordance with Article 91	881,329,284	880,332,371	99.89	996,913	0.11
Ordinary Resolution 4(a) Re-election of Mr Lee Kim Shin in accordance with Article 97	881,076,001	876,869,792	99.52	4,206,209	0.48
Ordinary Resolution 4(b) Re-election of Mr Dominic Ho Chiu Fai in accordance with Article 97	881,066,347	876,962,121	99.53	4,104,226	0.47
Ordinary Resolution 4(c) Re-election of Mr Simon Cheong Sae Peng in accordance with Article 97	881,128,638	877,343,297	99.57	3,785,341	0.43
Ordinary Resolution 5 Approval of Directors’ emoluments for the financial year ending 31 March 2018	880,953,801	880,733,229	99.97	220,572	0.03

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	% <sup>1</sup>	Number of Shares	% <sup>1</sup>
Ordinary Resolution 6 Re-appointment of KPMG LLP as the Company's Auditors	880,672,841	880,121,192	99.94	551,649	0.06
Ordinary Resolution 7 Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Cap. 50	880,822,024	812,640,737	92.26	68,181,287	7.74
Ordinary Resolution 8 Authority for Directors to grant awards, and to allot and issue shares, pursuant to the SIA Performance Share Plan 2014 and the SIA Restricted Share Plan 2014	876,557,624	867,936,186	99.02	8,621,438	0.98
Ordinary Resolution 9 Renewal of the Mandate for Interested Person Transactions	223,535,826	223,332,098	99.91	203,728	0.09
Ordinary Resolution 10 Renewal of the Share Buy Back Mandate	881,065,482	880,605,577	99.95	459,905	0.05

<sup>1</sup>As a percentage of total number of votes for and against the resolution

## (2) Details of parties who are required to abstain from voting on any resolution(s)

Resolution Number and Details	Details of Parties	Total Number of Shares Held
Ordinary Resolution 9 Renewal of the Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited (" <b>Temasek</b> ") and its associates	Temasek – 657,306,600  Other subsidiaries and/or associated companies of Temasek – 295,438

No other party was required to abstain from voting on any other resolution put to the AGM.

Nonetheless, to demonstrate good corporate governance practices, all employees of the Company, who are also shareholders, were reminded to abstain from voting on Ordinary Resolution 8, in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the SIA Performance Share Plan 2014 and the SIA Restricted Share Plan 2014.

## (3) Name of firm appointed as scrutineer

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer at the AGM.

**(4) Re-appointment of Directors to the Board Audit Committee**

- (i) Mr Dominic Ho Chiu Fai, who was re-elected as a Director of the Company, will remain as a member of the Board Audit Committee ("**BAC**");
- (ii) The Board considers Mr Ho to be an independent Director;
- (iii) Following the retirement of Dr William Fung Kwok Lun as Director at the conclusion of the Company's AGM today, he will also step down as a Member of the Board Audit Committee; and
- (iv) With the above mentioned, the BAC will continue to comprise all independent Directors, namely Mr Gautam Banerjee (Chairman), Mr Hsieh Tsun-yan and Mr Dominic Ho Chiu Fai.

By Order of the Board

Brenton Wu  
Company Secretary  
28 July 2017