

SINGAPORE AIRLINES LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No.: 197200078R

**OUTCOME OF THE 48TH ANNUAL GENERAL MEETING
HELD ON 27 JULY 2020**

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 by way of a poll vote, all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 3 July 2020, have been duly approved and passed by the Company’s shareholders at the AGM held on 27 July 2020.

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	%	Number of Shares	%
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the year ended 31 March 2020	2,021,600,351	2,020,741,351	99.96	859,000	0.04
Ordinary Resolution 2(a) Re-election of Mr Simon Cheong Sae Peng in accordance with Article 91	2,022,111,319	2,020,784,694	99.93	1,326,625	0.07
Ordinary Resolution 2(b) Re-election of Mr Goh Choon Phong in accordance with Article 91	2,022,111,319	2,018,009,567	99.80	4,101,752	0.20
Ordinary Resolution 2(c) Re-election of Mr Hsieh Tsun-yan in accordance with Article 91	2,022,111,319	2,020,784,694	99.93	1,326,625	0.07
Ordinary Resolution 3 Approval of Directors’ emoluments for the financial year ending 31 March 2021	2,022,119,319	2,020,717,369	99.93	1,401,950	0.07
Ordinary Resolution 4 Re-appointment of Auditors and authority for the Directors to fix their remuneration	2,022,119,319	2,021,222,119	99.96	897,200	0.04
Ordinary Resolution 5 Authority for Directors to issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	2,022,111,319	1,926,929,198	95.29	95,182,121	4.71

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution 6 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	2,018,789,998	2,000,370,601	99.09	18,419,397	0.91
Ordinary Resolution 7 Renewal of the Mandate for Interested Person Transactions	378,852,819	377,993,819	99.77	859,000	0.23
Ordinary Resolution 8 Renewal of the Share Buy Back Mandate	2,022,040,894	2,015,915,394	99.70	6,125,500	0.30
Ordinary Resolution 9 Authority for Directors to issue additional mandatory convertible bonds and additional conversion shares	2,022,111,319	2,017,288,738	99.76	4,822,581	0.24

(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 7 Renewal of the Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited (" Temasek "), and its associates, which include Napier Investments Pte. Ltd. (" Napier "), are regarded as Interested Persons under the IPT Mandate. They are required to abstain from voting on this resolution.	Temasek – 657,306,600 Napier – 985,959,900 Other subsidiaries and/or associated companies of Temasek – 8,719,197

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 Directors and employees of the Company who are also shareholders were reminded to abstain from voting on Ordinary Resolution 6, 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

Tricor Singapore Pte. Ltd. was appointed as scrutineer for the AGM.

(4) Re-appointment of a Director to the Board Audit Committee

- (i) Mr Hsieh Tsun-yan, 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 Hsieh to be an independent Director; and
- (iii) With the above mentioned, the BAC will continue to comprise all independent Directors, namely Mr Gautam Banerjee (Chairman), Ms Goh Swee Chen, Mr Dominic Ho Chiu Fai and Mr Hsieh Tsun-yan.

By Order of the Board

Brenton Wu
Company Secretary
27 July 2020