

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

**OUTCOME OF THE 49TH ANNUAL GENERAL MEETING
HELD ON 29 JULY 2021**

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 1 July 2021 have been duly approved and passed by the Company’s shareholders at the AGM held on 29 July 2021.

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 2021	1,927,247,266	1,926,305,169	99.95	942,097	0.05
Ordinary Resolution 2(a) Re-election of Mr Gautam Banerjee in accordance with Article 91	1,927,585,084	1,911,934,539	99.19	15,650,545	0.81
Ordinary Resolution 2(b) Re-election of Mr Dominic Ho Chiu Fai in accordance with Article 91	1,927,601,384	1,924,981,541	99.86	2,619,843	0.14
Ordinary Resolution 2(c) Re-election of Mr Lee Kim Shin in accordance with Article 91	1,927,601,384	1,889,630,325	98.03	37,971,059	1.97
Ordinary Resolution 3 Re-election of Ms Jeanette Wong Kai Yuan in accordance with Article 97	1,927,601,384	1,926,059,217	99.92	1,542,167	0.08
Ordinary Resolution 4 Approval of Directors’ emoluments for the financial year ending 31 March 2022	1,927,601,384	1,926,902,386	99.96	698,998	0.04
Ordinary Resolution 5 Re-appointment of Auditors and authority for the Directors to fix their remuneration	1,927,601,384	1,913,120,306	99.25	14,481,078	0.75

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 issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	1,927,601,384	1,910,782,709	99.13	16,818,675	0.87
Ordinary Resolution 7 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	1,920,775,058	1,888,291,106	98.31	32,483,952	1.69
Ordinary Resolution 8 Renewal of the Mandate for Interested Person Transactions	284,334,884	283,908,586	99.85	426,298	0.15
Ordinary Resolution 9 Renewal of the Share Buy Back Mandate	1,927,517,359	1,922,490,326	99.74	5,027,033	0.26

(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 8 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 – 9,612,165

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 7, 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 Directors to the Board Audit Committee

- (i) Mr Gautam Banerjee, who was re-elected as a Director of the Company, will remain as the Chairman of the Board Audit Committee (“**BAC**”);
- (ii) Mr Dominic Ho Chiu Fai, who was re-elected as a Director of the Company, will remain as a member of the BAC;
- (iii) Ms Jeanette Wong Kai Yuan, who was re-elected as a Director of the Company, will remain as a member of the BAC;
- (iv) The Board considers Mr Banerjee, Mr Ho and Ms Wong to be independent Directors; and
- (v) 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, Mr Hsieh Tsun-yan and Ms Jeanette Wong Kai Yuan.

By Order of the Board

Brenton Wu
Company Secretary
29 July 2021