



# SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197200078R

## OUTCOME OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING AND THE 27<sup>TH</sup> EXTRAORDINARY GENERAL MEETING HELD ON 26 JULY 2013

Singapore Airlines Limited ("SIA" or "the Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("the Listing Manual"), on a poll vote, all resolutions set out in the Notices of Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM"), respectively, have been duly approved and passed by the Company's shareholders on 26 July 2013.

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

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
AGM Resolution 1 Adoption of Reports and Financial Statements	830,587,838	99.99	72,248	0.01
AGM Resolution 2 Declaration of Final Dividend	830,688,242	99.98	185,663	0.02
AGM Resolution 3(a) Re-election of Mr Goh Choon Phong in accordance with Article 82	830,407,840	99.95	430,264	0.05
AGM Resolution 3(b) Re-election of Mr Lucien Wong Yuen Kuai in accordance with Article 82	824,447,746	99.28	5,999,224	0.72
AGM Resolution 4(a) Re-election of Mr Hsieh Tsun-yan in accordance with Article 89	759,664,415	90.65	78,317,124	9.35
AGM Resolution 4(b) Re-election of Mr Gautam Banerjee in accordance with Article 89	829,541,500	99.93	579,214	0.07
AGM Resolution 5 Approval of Directors' emoluments for the financial year ending 31 March 2014	829,633,009	99.94	503,154	0.06
AGM Resolution 6 Re-appointment of Auditor	827,641,342	99.67	2,727,716	0.33
AGM Resolution 7.1 Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Cap. 50	804,698,735	96.92	25,544,804	3.08
AGM Resolution 7.2 Authority for Directors to grant share awards, and to allot and issue shares, pursuant to the SIA PSP and the SIA RSP	715,133,281	86.23	114,197,263	13.77

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
EGM Resolution 1 To approve the proposed renewal of the Share Buy Back Mandate	829,127,371	99.98	166,460	0.02
EGM Resolution 2 To approve the proposed renewal of the Mandate for Interested Person Transactions	171,885,608	99.86	238,640	0.14

Following the retirement of Ms Euleen Goh Yiu Kiang as Director at the conclusion of the Company's AGM today, she will also step down as Chairperson of the Board Audit Committee and as a member of the Board Executive Committee.

Mr Hsieh Tsun-yan, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Board Audit Committee.

Mr Gautam Banerjee, who was re-elected as Director of the Company at the AGM, succeeds Ms Euleen Goh as Chairman of the Board Audit Committee. The Board considers both Mr Hsieh and Mr Banerjee to be independent for the purpose of Rule 704(8) of the Listing Manual.

With the above-mentioned changes, with effect from 27 July 2013, the Board Audit Committee comprises independent Directors, Mr Gautam Banerjee (Chairman), Dr William Fung Kwok Lun, Mr Hsieh Tsun-yan and Mr Jackson Peter Tai.

By Order of the Board

Ethel Tan (Mrs)  
Company Secretary  
26 July 2013