



## SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No. 197200078R

### OUTCOME OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING AND THE 28<sup>TH</sup> EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2014

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, 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 30 July 2014.

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:

No.	AGM Resolutions	For		Against	
		Number of Shares	%	Number of Shares	%
1	Adoption of Reports and Financial Statements	846,420,765	100	39,501	0
2	Declaration of Final and Special Dividends	846,601,817	100	16,011	0
3(a)	Re-election of Mr Stephen Lee Ching Yen in accordance with Article 82	823,159,011	97.22	23,517,768	2.78
3(b)	Re-election of Dr William Fung Kwok Lun in accordance with Article 82	778,344,641	91.97	67,929,689	8.03
4	Approval of Directors’ emoluments for the financial year ending 31 March 2015	845,479,891	99.89	905,019	0.11
5	Re-appointment of Auditor	844,241,441	99.77	1,918,464	0.23
6	Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Cap. 50	796,104,759	94.12	49,738,349	5.88

No.	EGM Resolutions	For		Against	
		Number of Shares	%	Number of Shares	%
1	To approve the proposed renewal of the Share Buy Back Mandate	849,205,489	99.99	95,898	0.01
2	To approve the proposed renewal of the Mandate for Interested Person Transactions	191,531,088	99.98	42,421	0.02
3	To approve the proposed renewal of the authorisation to issue ASA shares	848,560,354	99.98	200,718	0.02
4	To approve the proposed adoption of the SIA Performance Share Plan 2014	842,234,304	99.30	5,902,815	0.70
5	To approve the proposed adoption of the SIA Restricted Share Plan 2014	839,191,126	98.95	8,871,982	1.05

Following the retirement of Mr Jackson Peter Tai 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 a Member of the Board Compensation and Industrial Relations Committee.

Dr William Fung Kwok Lun has been re-elected as a Director and will remain as a Member of the Board Audit Committee. With effect from 31 July 2014, the Board Audit Committee comprises independent Directors, Mr Gautam Banerjee (Chairman), Dr William Fung Kwok Lun and Mr Hsieh Tsun-yan.

By Order of the Board

Ethel Tan (Mrs)  
Company Secretary  
30 July 2014