



# SINGAPORE AIRLINES LIMITED

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

## OUTCOME OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29 JULY 2016

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 2016, have been duly approved and passed by the Company’s shareholders at the AGM held on 29 July 2016.

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 the Auditors’ Report	888,985,202	888,925,602	99.99	59,600	0.01
Ordinary Resolution 2 Declaration of Final Dividend	889,794,463	889,773,323	100.00	21,140	0.00
Ordinary Resolution 3(a) Re-election of Mr Gautam Banerjee in accordance with Article 82	889,395,568	887,903,531	99.83	1,492,037	0.17
Ordinary Resolution 3(b) Re-election of Mr Goh Choon Phong in accordance with Article 82	889,365,839	887,996,662	99.85	1,369,177	0.15
Ordinary Resolution 3(c) Re-election of Mr Hsieh Tsun-yan in accordance with Article 82	889,286,462	887,874,815	99.84	1,411,647	0.16
Ordinary Resolution 4 Re-election of Mr Peter Seah Lim Huat in accordance with Article 89	889,219,168	885,275,985	99.56	3,943,183	0.44

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 5 Approval of Directors' emoluments for the financial year ending 31 March 2017	888,994,325	888,133,573	99.90	860,752	0.10
Ordinary Resolution 6 Re-appointment of KPMG LLP as the Company's Auditors	888,835,411	888,799,428	100.00	35,983	0.00
Ordinary Resolution 7 Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Cap. 50	888,775,605	836,897,865	94.16	51,877,740	5.84
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	887,328,677	878,404,222	98.99	8,924,455	1.01
Ordinary Resolution 9 Renewal of the Mandate for Interested Person Transactions	230,759,750	230,179,384	99.75	580,366	0.25
Ordinary Resolution 10 Renewal of the Share Buy Back Mandate	888,673,945	887,774,658	99.90	899,287	0.10
Special Resolution 11 Adoption of the new Constitution	888,466,282	851,522,464	95.84	36,943,818	4.16

**(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 – 944,632

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 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 Hsieh Tsun-yan, who was re-elected as a Director of the Company, will remain as a member of the BAC;
- (iii) The Board considers Mr Banerjee and Mr Hsieh to be independent Directors; 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 Dr William Fung Kwok Lun.

By Order of the Board

Brenton Wu  
Company Secretary  
29 July 2016