



# SINGAPORE AIRLINES LIMITED

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

## OUTCOME OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29 JULY 2019

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 28 June 2019, have been duly approved and passed by the Company's shareholders at the AGM held on 29 July 2019.

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 2019	891,371,265	889,713,026	99.81%	1,658,239	0.19%
Ordinary Resolution 2 Declaration of Final Dividend	891,489,272	891,366,650	99.99%	122,622	0.01%
Ordinary Resolution 3 (a) Re-election of Mr Peter Seah Lim Huat in accordance with Article 91	890,596,169	888,598,460	99.78%	1,997,709	0.22%
Ordinary Resolution 3 (b) Re-election of Mr Dominic Ho Chiu Fai in accordance with Article 91	890,389,241	888,520,528	99.79%	1,868,713	0.21%
Ordinary Resolution 3 (c) Re-election of Mr Lee Kim Shin in accordance with Article 91	890,310,696	889,450,109	99.90%	860,587	0.10%

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 4 (a) Re-election of Mr David John Gledhill in accordance with Article 97	890,377,720	889,924,558	99.95%	453,162	0.05%
Ordinary Resolution 4 (b) Re-election of Ms Goh Swee Chen in accordance with Article 97	890,608,279	890,483,250	99.99%	125,029	0.01%
Ordinary Resolution 5 Approval of Directors' emoluments for the financial year ending 31 March 2020	889,741,202	889,185,060	99.94%	556,142	0.06%
Ordinary Resolution 6 Re-appointment of Auditors and authority for the Directors to fix their remuneration	889,464,343	877,162,547	98.62%	12,301,796	1.38%
Ordinary Resolution 7 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	889,713,293	828,464,492	93.12%	61,248,801	6.88%
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	886,310,444	863,596,342	97.44%	22,714,102	2.56%
Ordinary Resolution 9 Renewal of the Mandate for Interested Person Transactions	232,039,252	231,839,979	99.91%	199,273	0.09%
Ordinary Resolution 10 Renewal of the Share Buy Back Mandate	889,682,145	889,296,174	99.96%	385,971	0.04%
Ordinary Resolution 11 Renewal of the authorisation to issue ASA Shares	889,648,629	889,594,457	99.99%	54,172	0.01%

**(2) Details of parties who are required to abstain from voting on any resolution(s)**

<b>Resolution Number and Details</b>	<b>Details of Parties</b>	<b>Total Number of Shares Held</b>
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 subsidiary and/or associated company of Temasek – 3,565,732

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 non-executive Directors and employees of the Company, who are also shareholders, were reminded during AGM proceedings 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 Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as scrutineer at the AGM.

**(4) Re-appointment of Directors to the Board Audit Committee**

- (i) Mr Dominic Ho Chiu Fai, who was re-elected as a Director of the Company, will remain as a member of the Board Audit Committee ("**BAC**");
- (ii) Ms Goh Swee Chen, who was re-elected as a Director of the Company, will remain as a member of the BAC;
- (iii) The Board considers Mr Ho and Ms Goh to be independent Directors; and
- (iii) With the above mentioned, the BAC will continue to comprise all independent Directors, namely Mr Gautam Banerjee (Chairman), Mr Hsieh Tsun-yan, Mr Dominic Ho Chiu Fai and Ms Goh Swee Chen.

By Order of the Board

Brenton Wu  
Company Secretary  
29 July 2019