



## SINGAPORE AIRLINES LIMITED

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

### OUTCOME OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING AND THE 22<sup>ND</sup> EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2008

Singapore Airlines Limited (“SIA” or “the Company”) is pleased to announce that, pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“the Listing Manual”), on a hands 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 (including Temasek Holdings (Private) Limited, which holds 54.42% stake in the Company) on 29 July 2008.

Mr Chia Pei-Yuan, Mr David Michael Gonski and Mr Lucien Wong Yuen Kuai, who were re-elected as Directors of the Company at the Annual General Meeting, will be re-appointed as members of the Audit Committee. The Board considers Mr Chia, Mr Gonski and Mr Wong independent for the purpose of Rule 704(8) of the Listing Manual.

As part of SIA’s continuing efforts to enhance disclosures to shareholders, the proxy votes received 48 hours prior to the 36<sup>th</sup> AGM and the 22<sup>nd</sup> EGM are set out below for information:

Resolution No.	For	Against	At Proxies’ Discretion	Abstain
AGM Resolution 1 Adoption of Reports and Financial Statements	200,465,372	516,471	9,663,700	0
AGM Resolution 2 Declaration of Final Dividend	217,727,756	0	9,661,700	0
AGM Resolution 3 Re-appointment of Sir Brian Pitman as Director pursuant to Section 153(6) of the Companies Act, Cap 50	207,160,602	10,565,154	9,663,700	0
AGM Resolution 4(a) Re-election of Mr Chia Pei-Yuan in accordance with Article 82	191,611,233	12,145,054	9,663,700	0
AGM Resolution 4(b) Re-election of Mr David Michael Gonski in accordance with Article 82	207,060,602	10,665,154	9,663,700	0
AGM Resolution 5(a) Re-election of Mrs Christina Ong in accordance with Article 89	207,160,602	10,565,154	9,663,700	0
AGM Resolution 5(b) Re-election of Mr Lucien Wong Yuen Kuai in accordance with Article 89	199,264,634	11,733,122	9,663,700	0
AGM Resolution 6 Approval of Directors’ Fees for the financial year ended 31 March 2008	217,374,412	338,174	9,663,700	0

<b>Resolution No.</b>	<b>For</b>	<b>Against</b>	<b>At Proxies' Discretion</b>	<b>Abstain</b>
<b>AGM Resolution 7</b> Approval of Directors' Fees for the financial year ending 31 March 2009	217,093,426	619,160	9,663,700	0
<b>AGM Resolution 8</b> Re-appointment of Auditors	202,856,962	799,325	9,663,700	0
<b>AGM Resolution 9.1</b> Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act , Cap 50	180,464,754	23,287,333	9,667,900	0
<b>AGM Resolution 9.2</b> Authority for Directors to offer and grant options and/or grant awards, and to allot and issue shares, pursuant to the SIA ESOP, the SIA PSP and the SIA RSP	79,838,096	123,908,821	9,667,900	0
<b>EGM Resolution 1</b> To approve the proposed renewal of the Share Buy Back Mandate	219,274,536	335,095	9,648,200	0
<b>EGM Resolution 2</b> To approve the proposed renewal of the Mandate for Interested Person Transactions	217,949,394	75,583	9,649,200	1,294,070

By Order of the Board

Ethel Tan (Mrs)  
Company Secretary  
29 July 2008