



## SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197200078R

### OUTCOME OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING AND THE 23<sup>RD</sup> EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2009

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 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 31 July 2009.

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	874,986,862	100%	1,000	0%
AGM Resolution 2 Declaration of Final Dividend	898,547,074	100%	2,140	0%
AGM Resolution 3(a) Re-election of Mr Stephen Lee Ching Yen in accordance with Article 82	890,006,677	99%	8,584,136	1%
AGM Resolution 3(b) Re-election of Mr Chew Choon Seng in accordance with Article 82	890,834,859	99%	7,503,638	1%
AGM Resolution 3(c) Re-election of Ms Euleen Goh Yiu Kiang in accordance with Article 82	891,216,499	99%	7,393,215	1%
AGM Resolution 4 Approval of Directors' Fees for the financial year ending 31 March 2010	898,408,684	100%	199,930	0%
AGM Resolution 5 Re-appointment of Auditors	894,957,732	100%	3,640,082	0%
AGM Resolution 6.1 Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Cap 50	895,320,174	100%	3,285,640	0%
AGM Resolution 6.2 Renewal of Authorisation to issue ASA shares	898,555,458	99%	8,978,392	1%
AGM Resolution 6.3 Authority for Directors to grant share awards, and to allot and issue shares, pursuant to the SIA ESOP, the SIA PSP and the SIA RSP	764,473,789	85%	133,270,606	15%

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
<b>EGM Resolution 1</b> To approve the proposed renewal of the Share Buy Back Mandate	900,878,166	100%	19,800	0%
<b>EGM Resolution 2</b> To approve the proposed renewal of the Mandate for Interested Person Transactions	255,393,966	100%	29,600	0%
<b>EGM Resolution 3</b> To approve the proposed alterations to the SIA ESOP	772,702,850	86%	125,603,081	14%
<b>EGM Resolution 4</b> To approve the proposed Distribution	900,905,498	100%	18,540	0%

Mr Chia Pei-Yuan and Sir Brian Pitman have retired as Directors of the Company, after the AGM and EGM on 31 July 2009. Both Mr Chia & Sir Brian have each served a tenure of about 6 years. The Board of Directors takes this opportunity to thank Mr Chia and Sir Brian for their valuable contributions to the Company.

Ms Euleen Goh Yiu Kiang who was re-elected a Director of the Company at the Annual General Meeting, will be re-appointed as Chairperson of the Audit Committee. The Board considers Ms Goh independent for the purpose of Rule 704(8) of the Listing Manual. As at 1 August 2009, the Board Audit Committee will comprise Ms Euleen Goh Yiu Kiang (Chairperson), Mr David Michael Gonski and Mr Lucien Wong Yuen Kuai.

By Order of the Board

Ethel Tan (Mrs)  
Company Secretary  
31 July 2009