



## SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197200078R

### OUTCOME OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING AND THE 24<sup>TH</sup> EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2010

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 27 July 2010.

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	849,014,723	100.00%	21,100	0.00%
AGM Resolution 2 Declaration of Final Dividend	885,247,439	99.99%	128,700	0.01%
AGM Resolution 3(a) Re-election of Mr David Michael Gonski in accordance with Article 82	880,394,248	99.49%	4,498,511	0.51%
AGM Resolution 3(b) Re-election of Mr James Koh Cher Siang in accordance with Article 82	880,420,798	99.49%	4,482,336	0.51%
AGM Resolution 3(c) Re-election of Mrs Christina Ong in accordance with Article 82	880,462,509	99.48%	4,582,537	0.52%
AGM Resolution 4a Re-election of Dr Helmut Gunter Wilhelm Panke in accordance with Article 89	880,594,810	99.49%	4,545,636	0.51%
AGM Resolution 4b Re-election of Dr William Fung Kwok Lun in accordance with Article 89	872,730,742	98.60%	12,400,329	1.40%
AGM Resolution 5 Approval of Directors' Fees for the financial year ending 31 March 2011	884,595,580	99.96%	368,044	0.04%
AGM Resolution 6 Re-appointment of Auditors	882,466,519	99.71%	2,609,869	0.29%
AGM Resolution 7.1 Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Cap 50	883,072,662	99.82%	1,563,345	0.18%
AGM Resolution 7.2 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	773,007,946	87.42%	111,268,311	12.58%

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
EGM Resolution 1 To approve the proposed renewal of the Share Buy Back Mandate	890,954,527	100.00%	12,540	0.00%
EGM Resolution 2 To approve the proposed renewal of the Mandate for Interested Person Transactions	237,822,339	99.94%	145,810	0.06%

Mr David Michael Gonski and Dr William Fung Kwok Lun, who were re-elected as Directors of the Company at the Annual General Meeting, will be re-appointed as members of the Board Audit Committee. The Board considers Mr Gonski and Dr Fung independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Ethel Tan (Mrs)  
Company Secretary  
27 July 2010