



SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197200078R

OUTCOME OF THE 39TH ANNUAL GENERAL MEETING AND THE 25TH EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2011

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 29 July 2011.

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	838,632,188	100.00%	1,253	0.00%
AGM Resolution 2 Declaration of Final Dividend and Special Dividend	839,225,967	100.00%	11,053	0.00%
AGM Resolution 3(a) Re-election of Mr Stephen Lee Ching Yen in accordance with Article 82	832,363,328	99.37%	5,282,494	0.63%
AGM Resolution 3(b) Re-election of Ms Euleen Goh Yiu Kiang in accordance with Article 82	837,018,828	99.82%	1,539,998	0.18%
AGM Resolution 3(c) Re-election of Mr Lucien Wong Yuen Kuai in accordance with Article 82	836,438,593	99.76%	2,034,673	0.24%
AGM Resolution 4 Re-election of Mr Goh Choon Phong in accordance with Article 89	837,164,487	99.82%	1,542,758	0.18%
AGM Resolution 5 Approval of Directors' Fees for the financial year ending 31 March 2012	837,100,380	99.85%	1,252,753	0.15%
AGM Resolution 6 Re-appointment of Auditors	834,486,839	99.47%	4,465,495	0.53%
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	834,523,113	99.60%	3,355,195	0.40%
AGM Resolution 7.2 Authority for Directors to grant share awards, and to allot and issue shares, pursuant to the SIA PSP and the SIA RSP	766,700,552	91.90%	67,553,929	8.10%

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
EGM Resolution 1 To approve the proposed renewal of the Share Buy Back Mandate	837,597,381	99.99%	98,111	0.01%
EGM Resolution 2 To approve the proposed renewal of the Mandate for Interested Person Transactions	179,751,081	99.92%	136,195	0.08%

Ms Euleen Goh Yiu Kiang 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 Chairman and Member of the Board Audit Committee, respectively. The Board considers Ms Goh and Mr Wong independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Ethel Tan (Mrs)
Company Secretary
29 July 2011