



# SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197200078R

## OUTCOME OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING AND THE 26<sup>TH</sup> EXTRAORDINARY GENERAL MEETING HELD ON 26 JULY 2012

Singapore Airlines Limited (“SIA” or “the Company”) is pleased to announce that, pursuant to Rule 704(16) 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 26 July 2012.

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	825,933,688	99.99	89,441	0.01
AGM Resolution 2 Declaration of Final Dividend	825,877,923	99.95	392,286	0.05
AGM Resolution 3(a) Re-election of Dr William Fung Kwok Lun in accordance with Article 82	810,209,991	98.06	15,994,632	1.94
AGM Resolution 3(b) Re-election of Mrs Christina Ong in accordance with Article 82	825,013,857	99.85	1,201,646	0.15
AGM Resolution 3(c) Re-election of Dr Helmut Gunter Wilhelm Panke in accordance with Article 82	825,609,721	99.93	549,187	0.07
AGM Resolution 4 Re-election of Mr Jackson Peter Tai in accordance with Article 89	824,884,216	99.84	1,283,187	0.16
AGM Resolution 5 Approval of Directors' emoluments for the financial year ending 31 March 2013	825,672,013	99.96	351,936	0.04
AGM Resolution 6 Re-appointment of Auditors	813,633,504	99.67	2,693,243	0.33
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	810,559,461	98.15	15,317,276	1.85
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	741,138,843	90.14	81,113,092	9.86

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
EGM Resolution 1 To approve the proposed renewal of the Share Buy Back Mandate	823,454,978	99.99	113,016	0.01
EGM Resolution 2 To approve the proposed renewal of the Mandate for Interested Person Transactions	166,396,413	99.94	93,361	0.06

Dr William Fung Kwok Lun, who was re-elected as Director of the Company at the Annual General Meeting, will be re-appointed as Member of the Board Audit Committee. The Board considers Dr Fung to be independent for the purpose of Rule 704(8) of the Listing Manual. Informatively, Mr David Michael Gonski who is retiring as Director on 1 August 2012, will cease to be a Member of the Board Audit Committee as of that date. Effective 1 August 2012, the Board Audit Committee will comprise independent directors, Ms Euleen Goh Yiu Kiang (Chairperson), Dr William Fung Kwok Lun and Mr Jackson Peter Tai.

By Order of the Board

Ethel Tan (Mrs)  
Company Secretary  
26 July 2012