

## **SINGAPORE EXCHANGE LIMITED**

**A SUMMARY OF THE PROCEEDINGS AT THE EIGHTH ANNUAL GENERAL MEETING  
("AGM") OF THE SINGAPORE EXCHANGE LIMITED HELD ON 28 SEPTEMBER 2007 AT  
SGX AUDITORIUM, 2<sup>ND</sup> LEVEL, SGX CENTRE 1, 2 SHENTON WAY, SINGAPORE  
068804.**

### **1. Resolutions passed**

All resolutions tabled at the AGM were passed.

### **2. Directors' Report and Audited Accounts**

#### **2.1. Disposal of Interest in SGX Centre**

A shareholder asked why the Company's interest in SGX Centre had been disposed of in such haste, when the market was on an upward trend.

Chairman responded that the sale of the Company's interest in SGX Centre was not done in haste and had been properly considered. The sale had involved a tender process and was effected through a sale and lease-back arrangement with favourable rentals locked in for a period of seven years.

CEO added that the sale was supported by institutional shareholders. Further the interest in SGX Centre meant that a large part of the Company's balance sheet was illiquid. The sale had helped to improve the balance sheet and had also been a sound commercial decision.

The meeting ended at 10.40 a.m.