

20 September 2012

Outcome of the 13th Annual General Meeting and the Extraordinary General Meeting held on 20 September 2012

Singapore Exchange Limited (“the Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notices of Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) both dated 27 August 2012 were duly approved and passed by the Company’s shareholders at the AGM and EGM held on 20 September 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:-

Annual General Meeting	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business				
Resolution 1 Adoption of the Directors’ Report, the Audited Financial Statements and the Auditor’s Report	229,064,479	99.76	440,050	0.19
Resolution 2 Declaration of a final dividend	229,404,857	99.90	195,050	0.08
Resolution 3 Re-appointment of Mr Robert Owen as a Director pursuant to Section 153(6) of the Companies Act	228,421,752	99.56	807,050	0.35
Resolution 4 Re-election of Mr Liew Mun Leong as a Director pursuant to Article 99A	227,376,117	99.11	1,934,730	0.84

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Annual General Meeting	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business				
Resolution 5 Re-election of Mr Ng Kee Choe as a Director pursuant to Article 99A	226,206,089	98.67	2,829,163	1.23
Resolution 6 Approval of Chairman's emoluments for the financial year ending 30 June 2013	221,163,257	96.58	7,820,395	3.42
Resolution 7 Approval of Directors' fees for the financial year ending 30 June 2013	226,881,503	98.99	2,234,094	0.97
Resolution 8 Re-appointment of Messrs PricewaterhouseCoopers LLP as auditor of the Company	227,840,657	99.37	1,327,725	0.58
Special Business				
Resolution 9 Appointment of Mr Kwa Chong Seng as a Director pursuant to Article 104	227,992,812	99.41	1,136,170	0.50
Resolution 10 Appointment of Mr Kevin Kwok as a Director pursuant to Article 104	228,007,225	99.60	707,965	0.31
Resolution 11 Authority for Directors to issue shares and instruments convertible into shares	222,434,318	97.32	6,003,389	2.63
Extraordinary General Meeting	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution Renewal of the Share Purchase Mandate	234,353,072	99.67	564,820	0.24
Special Resolution Alterations to the Articles of Association	234,004,175	99.46	1,054,357	0.45

Note of Appreciation to Retiring Directors

The Chairman and Board of Directors would like to record their appreciation to Ms Euleen Goh and Mr Loh Boon Chye, who retired from the Board at the Company's AGM today, for their invaluable contributions, wise counsel and conscientious attention during their respective terms of office.

By Order of the Board

Ding Hui Yun (Ms)
Company Secretary