

**SINGAPORE TECHNOLOGIES ENGINEERING LTD**  
**Incorporated in the Republic of Singapore**  
**(Company Registration No. 199706274H)**

**RESOLUTIONS PASSED AT THE**  
**17TH ANNUAL GENERAL MEETING AND**  
**EXTRAORDINARY GENERAL MEETING**

Pursuant to Rule 704(16) of the Listing Manual, Singapore Technologies Engineering Ltd (the "Company") wishes to announce that:-

- A. At the 17th Annual General Meeting ("AGM") of the Company held at 2:30 p.m. today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 28 March 2014 were put to the Meeting and duly passed :-

Resolutions		FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution(s)</b>					
1	Adoption of Directors' and Auditors' Reports and Accounts for the financial year ended 31 December 2013	2,368,427,506	99.99	225,372	0.01
2	Approval of a final ordinary tax exempt (one-tier) dividend of 4.0 cents per share and a special tax exempt (one-tier) dividend of 8.0 cents per share for the financial year ended 31 December 2013	2,368,674,681	100.00*	49,441	0.00**
3	Re-election of Mr Tan Pheng Hock as Director	2,361,253,944	99.89	2,662,593	0.11
4	Re-election of Mr Quek Tong Boon as Director	2,353,734,505	99.37	14,996,874	0.63
5	Re-election of Mr Khoo Boon Hui as Director	2,353,619,461	99.37	14,926,314	0.63
6	Re-election of LG Ng Chee Meng <sup>#</sup> as Director	2,364,049,037	99.81	4,480,947	0.19
7	Re-election of Mr Quek See Tiat <sup>~</sup> as Director	2,352,958,920	99.34	15,646,306	0.66
8	Approval of the sum of \$1,198,660 as Directors' compensation for the financial year ended 31 December 2013 comprising:  (i) \$889,260 to be paid in cash; and  (ii) \$309,400 to be paid in the form of restricted share awards pursuant to the Singapore Technologies Engineering Restricted Share Plan 2010, with the number of shares to be awarded rounded down to the nearest hundred and any residual balance settled in cash	2,366,312,443	99.99	284,293	0.01
9	Re-appointment of KPMG LLP as the Company's Auditors and authority of Directors to fix their remuneration	2,363,821,681	99.91	2,110,926	0.09
10	Authority for Directors to issue shares and to make or grant convertible instruments, subject to limits	2,190,877,105	92.50	177,696,297	7.50
11	Authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010, subject to limits	2,356,087,522	99.47	12,559,809	0.53

<sup>#</sup> COL Alan Goh Kim Hua has been appointed as Alternate Director to LG Ng Chee Meng and will, upon LG Ng's re-election as Director of the Company, continue to hold office as such.

<sup>~</sup> Mr Quek See Tiat is considered an independent director for the purpose of Rule 704(8) of the Singapore Exchange Securities Trading Limited Listing Manual. He will continue as a Member of the Audit Committee.

\* Rounding Off

\*\* Not meaningful

- B. At the Extraordinary General Meeting ("EGM") of the Company held at 3.15 p.m. today, the Resolutions relating to the following matters as set out in the Notice of EGM dated 28 March 2014 were put to the Meeting and duly passed :-

Resolutions		FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution(s)</b>					
1	Modifications to, and Renewal of, the Shareholders Mandate for Interested Person Transactions	804,964,966	99.76	1,972,081	0.24
2	Renewal of the Share Purchase Mandate	2,366,473,159	99.91	2,034,182	0.09

By Order of the Board

CHUA SU LI  
Company Secretary

Singapore  
24 April 2014