



## RESULTS OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 19 JULY 2018

SIA Engineering Company Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all items of business as set out in the Notice of Annual General Meeting (“**AGM**”) dated 28 June 2018 were put to, and duly passed, by poll vote at the AGM held on 19 July 2018.

### (I) Breakdown of valid votes cast

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Business</u></b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors’ Statement, Audited Financial Statements and the Auditors’ Report	929,761,635	929,752,635	100.00	9,000	0.00
<b>Ordinary Resolution 2</b> Declaration of final ordinary dividend	929,635,761	929,602,761	100.00	33,000	0.00
<b>Ordinary Resolution 3.1</b> Re-election of Mr Goh Choon Phong	929,623,935	928,592,135	99.89	1,031,800	0.11
<b>Ordinary Resolution 3.2</b> Re-election of Mr Manohar Khatani	928,085,035	927,468,435	99.93	616,600	0.07
<b>Ordinary Resolution 3.3</b> Re-election of Mr Chew Teck Soon	928,063,535	928,039,435	100.00	24,100	0.00
<b>Ordinary Resolution 4</b> Approval of Directors’ fees for financial year ending 31 March 2019	929,322,535	929,288,435	100.00	34,100	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 5</b> Re-appointment and remuneration of Auditors	928,063,035	928,044,935	100.00	18,100	0.00
<b><u>Special Business</u></b>					
<b>Ordinary Resolution 6.1</b> Approval for the proposed renewal of the Share Issue Mandate	927,706,817	926,928,238	99.92	778,579	0.08
<b>Ordinary Resolution 6.2</b> Approval for the proposed renewal of the Share Plan Mandate	927,221,157	925,676,397	99.83	1,544,760	0.17
<b>Ordinary Resolution 6.3</b> Approval for the proposed renewal of the Mandate for Interested Person Transactions	57,703,929	57,625,629	99.86	78,300	0.14
<b>Ordinary Resolution 6.4</b> Approval for the proposed renewal of the Share Buy Back Mandate	927,754,177	927,702,277	99.99	51,900	0.01

**(II) Details of parties who are required to abstain from voting on any resolution(s)**

Resolution number and details	Details of parties	Total number of shares held
<b>Ordinary Resolution 6.3</b> Approval for the proposed renewal of the Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited (“ <b>Temasek</b> ”) and its associates, which include Singapore Airlines Limited (“ <b>SIA</b> ”) and its associates	SIA - 870,000,000 shares  Other subsidiaries and/or associated companies of Temasek – 30,000 shares
	Director(s) of the Company who are also directors and/or employees of SIA	10,000 shares

No other party was required to abstain from voting on any other resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

- (1) All non-executive Directors of the Company, who are also shareholders, were reminded to voluntarily abstain from voting on Ordinary Resolution 4 in respect of the payment of Directors' fees for the financial year ending 31 March 2019.
- (2) All employees of the Company, who are also shareholders, were reminded during the AGM proceedings to abstain from voting on Ordinary Resolution 6.2 in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the SIAEC Performance Share Plan 2014 and the SIAEC Restricted Share Plan 2014.

**(III) Name of firm appointed as scrutineer**

RHT Governance & Risk (Singapore) Pte. Ltd. was appointed as scrutineer at the AGM.

**(IV) Re-appointment of Directors to the Audit Committee**

- (1) Mr Manohar Khiatani and Mr Chew Teck Soon were re-elected as Directors of the Company at the AGM.
- (2) Mr Manohar Khiatani will continue to serve as the Chairman of the Board Safety & Risk Committee and as a member of the Audit Committee. Mr Chew Teck Soon will continue to serve as the Chairman of the Audit Committee.
- (3) The Board considers Mr Manohar Khiatani and Mr Chew Teck Soon to be independent Directors.
- (4) More information on the above Directors can be found in the sections on Board of Directors and Corporate Governance in the Company's FY2017/18 Annual Report.

By Order of the Board

Lu Ling Ling  
Company Secretary  
SIA Engineering Company Limited  
(Incorporated in the Republic of Singapore)  
Company Registration No. 198201025C  
19 July 2018