SINGAPURA FINANCE LTD

(Incorporated in the Republic of Singapore)
(Company Registration No. 196900340N)

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Singapura Finance Ltd (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 27 April 2018, all resolutions relating to matters set out in the Notice of AGM dated 12 April 2018 were duly passed by the shareholders of the Company by way of poll.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Routine Business					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2017 together with the Auditors' Report	42,897,183	42,832,183	99.85	65,000	0.15
Ordinary Resolution 2 Declaration of a first and final dividend (one-tier tax-exempt) of 2 cents per share and a special dividend (one-tier tax-exempt) of 1 cent per share for the year ended 31 December 2017	42,921,383	42,828,883	99.78	92,500	0.22
Ordinary Resolution 3(a) Re-election of Mr Teo Chiang Long as a Director of the Company	43,126,383	42,986,483	99.68	139,900	0.32
Ordinary Resolution 3(b) Re-election of Mr Jamie Teo Miang Yeow as a Director of the Company	43,181,683	43,093,483	99.80	88,200	0.20
Ordinary Resolution 3(c) Re-election of Mrs Yu-Foo Yee Shoon as a Director of the Company	43,232,184	43,061,984	99.61	170,200	0.39
Ordinary Resolution 4 Approval of Directors' fees of S$440,000 for the year ended 31 December 2017	43,108,683	42,941,683	99.61	167,000	0.39
Ordinary Resolution 5 Re-appointment of Messrs KPMG LLP as Auditors and authorisation for the Directors to fix their remuneration	42,907,183	42,825,683	99.81	81,500	0.19

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Routine Business					
Ordinary Resolution 6 To transact any other ordinary business which may properly be transacted at an Annual General Meeting	Not Applicable				
Special Business					
Ordinary Resolution 7 Authority to issue shares and to make or grant instruments convertible into shares	42,844,883	41,904,959	97.81	939,924	2.19

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm appointed as scrutineer

Ms Tan Chin Lu, Internal Auditor of the Company was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-appointment of a Director to the Audit Committee

Mrs Yu-Foo Yee Shoon who was re-elected as a Director of the Company, remains as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees and is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

NGIAM MAY LING
Company Secretary

Singapore
27 April 2018