

# SINGAPORE PRESS HOLDINGS LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 198402868E)

## ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

### ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 33RD ANNUAL GENERAL MEETING ("AGM")

SINGAPORE PRESS HOLDINGS LIMITED (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

A. At the 33rd AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 1 November 2017 were put to the Meeting and duly passed on poll vote :-

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 %
<b>AGM</b>					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements and the Auditor's Report thereon	207,043,534	202,484,557	97.80	4,558,977	2.20
Ordinary Resolution 2 To declare a Final Dividend and a Special Dividend	206,579,305	206,373,922	99.90	205,383	0.10
Ordinary Resolution 3(i) To re-elect Mr Bahren Shaari as Director pursuant to Articles 116 and 117	205,810,995	203,304,700	98.78	2,506,295	1.22
Ordinary Resolution 3(ii) To re-elect Mr Quek See Tiat as Director pursuant to Articles 116 and 117	205,739,145	204,329,927	99.32	1,409,218	0.68
Ordinary Resolution 3(iii) To re-elect Ms Tan Yen Yen as Director pursuant to Articles 116 and 117	205,499,545	204,233,327	99.38	1,266,218	0.62
Ordinary Resolution 4 To re-elect Mr Andrew Lim Ming-Hui as Director pursuant to Article 120	205,452,545	197,825,962	96.29	7,626,583	3.71
Ordinary Resolution 5 To approve Directors' fees for the financial year ending 31 August 2018	205,557,986	203,628,938	99.06	1,929,048	0.94
Ordinary Resolution 6 To re-appoint the Auditor and authorise the Directors to fix its remuneration	205,529,839	203,739,963	99.13	1,789,876	0.87
Ordinary Resolution 7(i) To authorise the Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50	205,374,014	176,914,671	86.14	28,459,343	13.86
Ordinary Resolution 7(ii) To authorise the Directors to grant awards and allot and issue ordinary shares pursuant to the SPH Performance Share Plan 2016	204,009,084	169,355,995	83.01	34,653,089	16.99
Ordinary Resolution 7(iii) To approve the renewal of the Share Buy Back Mandate	205,086,170	190,008,103	92.65	15,078,067	7.35

B. Details of parties who are required to abstain from voting on any resolution(s):-

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

- 1 All non-executive Directors of the Company, who are also shareholders, have voluntarily abstained from voting their respective holdings of shares on Ordinary Resolution 5 in respect of the payment of Directors' fees for the financial year ending 31 August 2018.
  - 2 Directors of the Company, who are also shareholders, have voluntarily abstained from voting their respective holdings of shares on the resolutions in respect of their own re-appointment as a Director of the Company under Ordinary Resolutions 3(i), 3(ii), 3(iii) and 4, respectively.
  - 3 Employees of the Company, who are also shareholders and are eligible to participate in the SPH Performance Share Plan 2016 ("PSP 2016"), and who were present at the AGM, were requested during the AGM proceedings to abstain from voting on Ordinary Resolution 7(ii) in respect of the authorization for Directors to grant awards and allot and issue shares pursuant to the PSP 2016.
- C. RHT Corporate Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

LIM MAY LING GINNEY MRS GINNEY FOO MAY LING

Company Secretary

Singapore

01 Dec 2017