



Keppel Telecommunications
 & Transportation Ltd
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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 19 APRIL 2017

Pursuant to Rule 704(16) of the Listing Manual, Keppel Telecommunications & Transportation Ltd ("KT&T" or "**Company**") is pleased to announce that, at the annual general meeting of KT&T held at 10.30 a.m. on 19 April 2017 (the "**AGM**"), all resolutions relating to the matters as set out in the Notice of AGM dated 28 March 2017 were put to the meeting and duly passed.

(I) RESULTS OF AGM

The following are the poll results in respect of the resolutions passed at the AGM:

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Resolution		Total number of Shares represented by votes for and against the 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 (%)
Ordinary Business						
1.	Adoption of Directors' Statement and Audited Financial Statements	466,070,687	465,902,601	99.96	168,086	0.04
2.	Declaration of Dividend	466,065,337	465,883,751	99.96	181,586	0.04
3.	Re-election of Mr Lim Chin Leong	465,916,046	465,735,960	99.96	180,086	0.04
4.	Re-election of Mr Chan Hon Chew as Director	465,909,046	465,705,160	99.96	203,886	0.04
5.	Re-election of Mr Khor Poh Hwa as Director	465,891,246	465,698,660	99.96	192,586	0.04
6.	Approval of directors' fees to non-executive Directors	465,839,446	465,587,060	99.95	252,386	0.05

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			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 (%)
7.	Re-appointment of Auditors	465,814,346	465,644,960	99.96	169,386	0.04
Special Business						
8.	Authority to issue shares and convertible instruments	465,835,446	458,641,620	98.46	7,193,826	1.54
9.	Renewal of Share Purchase Mandate	465,745,146	465,543,060	99.96	202,086	0.04
10.	Renewal of Shareholders' Mandate for Interested Person Transactions	22,854,820	22,771,434	99.64	83,386	0.36

Notes:

1. Keppel Corporation Limited has an interest in 442,935,526 shares in the capital of the Company (“**Shares**”) and has abstained from voting on Resolution 10. The interest of Temasek Holdings (Private) Limited arises solely from its shareholdings in Keppel Corporation Limited*.
2. Mr Thomas Pang Thieng Hwi, Executive Director and Chief Executive Officer of the Company, has an interest in 69,900 Shares and has abstained from voting on Resolution 10. The other directors do not currently hold any Shares.

**The shareholdings reflected are accurate as at 16 April 2017.*

(II) SCRUTINEERS

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineers for the AGM.

(III) RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE

The Company wishes to announce that:

- (a) Mr Chan Hon Chew will, upon his re-election, continue to serve as a member of the Audit Committee.

Mr Chan is the Chief Financial Officer of Keppel Corporation Limited. Prior to joining Keppel Corporation Limited, Mr Chan was with Singapore Airlines Limited (SIA) and served as Senior Vice President (SVP) of Finance since June 2006. As SVP Finance, Mr Chan was responsible for a diverse range of functions including investor relations, corporate accounting and reporting, treasury, risk management and insurance. He was also involved in SIA's strategic planning process and had represented SIA as Director on the Boards of various companies including Tiger Airways and Virgin Atlantic Airways Limited. Prior to SIA, Mr Chan was Assistant General Manager for Finance and Corporate Services at Wing Tai Holdings Limited, where he oversaw all financial matters as well as tax, legal and corporate secretarial functions from 1998 to 2003. Mr Chan was appointed by Singapore's Ministry of Finance to the Board of the Accounting Standard Council in November 2015. He was also elected to the Council of the Institute of Singapore Chartered Accountants in July 2013.

The Board considers Mr Chan Hon Chew as a non-independent non-executive director.

- (b) Mr Khor Poh Hwa will, upon his re-election, continue to serve as Chairman of the Remuneration Committee and a member of the Audit Committee.

Mr Khor was the Chairman of Keppel Infrastructure Fund Management (KIFM), the Trustee-Manager of Keppel Infrastructure Trust, since its listing in 2010. He retired from KIFM in 2015. He has also been an adviser to Keppel Corporation Limited in township and infrastructure development between May 2007 and April 2010. Prior to that, Mr Khor was seconded from Singapore Public Works Department to the China-Singapore Suzhou Industrial Park Development Co Ltd as its Deputy Chief Executive Officer from 1995 to 1997. In 1999, he helmed the corporatisation of Singapore Public Works Department and later became Chief Executive Officer of the new entity, CPG Corporation Pte Ltd. He retired from the corporation in 2005 but continued to serve as its senior adviser up till 2008.

The Board considers Mr Khor Poh Hwa as an independent director.