SILVERLAKE AXIS LTD
(Incorporated in Bermuda)
(Company Registration No. 32447)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2020

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), the Board of Directors of Silverlake Axis Ltd (the "**Company**") are pleased to announce that at the Annual General Meeting ("**AGM**") held earlier today, all resolutions relating to the matters set out in the Notice of AGM dated 12 October 2020 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

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

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 (%)
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2020 together with the Directors' Report and Auditors' Report thereon	2,023,721,319	2,023,594,319	99.99	127,000	0.01
Ordinary Resolution 2 To declare a final tax exempt 1-tier dividend of Singapore 0.33 cents per ordinary share for the financial year ended 30 June 2020 as recommended by the Directors	2,024,224,819	2,024,097,819	99.99	127,000	0.01
Ordinary Resolution 3 To approve the payment of Directors' Fees of S$1,151,667 (2020: S$1,153,333) for the financial year ending 30 June 2021, to be paid quarterly in arrears	201,369,521	197,872,521	98.26	3,497,000	1.74

Ordinary Resolution 4 To re-elect Tan Sri Dato' Dr. Mohd Munir bin Abdul Majid, who is retiring under Bye-law 86(1) of the Company's Bye-laws, as Director of the Company	2,024,224,819	2,020,881,027	99.83	3,343,792	0.17
Ordinary Resolution 5 To re-elect Ms. Goh Shiou Ling, who is retiring under Bye-law 86(1) of the Company's Bye-laws, as Director of the Company	2,024,214,819	2,020,144,573	99.80	4,070,246	0.20
Ordinary Resolution 6 To re-elect Mr. Mah Yong Sun, who is retiring under Bye-law 85(6) of the Company's Bye-laws, as Director of the Company	2,024,224,819	2,021,917,819	99.89	2,307,000	0.11
Ordinary Resolution 7 To re-appoint Messrs Ernst & Young PLT, as auditors of the Company and to authorise the Directors to fix their remuneration	2,024,224,819	2,023,514,319	99.96	710,500	0.04
Special Business					
Ordinary Resolution 8 Authority to Directors to Allot and Issue Shares	2,024,218,619	1,977,416,851	97.69	46,801,768	2.31
Ordinary Resolution 9 Renewal of Share Purchase Mandate	2,024,218,619	2,021,673,911	99.87	2,544,708	0.13
Ordinary Resolution 10 Renewal of Interested Persons Transactions General Mandate	264,341,274	261,920,974	99.08	2,420,300	0.92

(b) Details of parties who are abstained from voting on resolutions:

Resolution 3: Directors' Fees of S$1,151,667 for the financial year ending 30 June 2021, to be paid quarterly in arrears

All Directors of the Company, who are shareholders together with their associates, had abstained from voting on Resolution 3.

Resolution 4: Re-election of Tan Sri Dato' Dr. Mohd Munir bin Abdul Majid as Director

Tan Sri Dato' Dr. Mohd Munir bin Abdul Majid, the Independent Non-Executive Director of the Company, being interested in Resolution 4, had abstained from voting.

Resolution 5: Re-election of Ms. Goh Shiou Ling as Director

Ms. Goh Shiou Ling, the Executive Director of the Company, being interested in Resolution 5, had abstained from voting.

Resolution 10: Renewal of Interested Persons Transactions General Mandate

Mr. Goh Peng Ooi, the Group Executive Chairman of the Company is deemed interested in Resolution 10. Mr. Goh Peng Ooi and his associates had abstained from voting. Ms. Goh Shiou Ling, an Executive

Director of the Company, who is Mr. Goh Peng Ooi's associate by virtue of him being her father, had abstained from voting.

The shareholding interests of the Directors as at the date of the AGM have not changed from the disclosure set out in page 78 of the Company's Annual Report 2020 - Note 3 of the Directors' Report presented under Financial Statements section.

(c) Re-appointment of Directors

In accordance with Bye-law 86(1) of the Company's Bye-laws, Mr. Lim Kok Min being one of the Directors is due to retire by rotation at this AGM of the Company. Mr. Lim Kok Min had advised the Board that he will not be offering himself for re-election and will retain office until the conclusion of the AGM.

Tan Sri Dato' Dr. Mohd Munir bin Abdul Majid having been re-elected as Director of the Company, remains as an Independent Non-Executive Director; the Chairman of Remuneration Committee and a member of Audit and Risk Committee. He is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms. Goh Shiou Ling having been re-elected as Director of the Company, remains as an Executive Director of the Company and a member of the Strategic Investment Committee.

Mr. Mah Yong Sun having been re-elected as Director of the Company, remains as an Independent Non-Executive Director.

(d) Appointment of Scrutineer

DrewCorp Services Pte Ltd was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Priscilla Tan
Joint Company Secretary
27 October 2020