SGXNet Announcement

23 September 2015

Outcome of the Sixteenth Annual General Meeting held on 23 September 2015

Singapore Exchange Limited ("the Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 31 August 2015 were duly approved and passed by the Company's shareholders at the AGM held on 23 September 2015.

The results of the poll on each of the resolutions put to the 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 %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Report, the Audited Financial Statements and the Auditors' Report.	314,002,324	313,884,857	99.96%	117,467	0.04%
Ordinary Resolution 2 Declaration of a final dividend.	313,910,586	313,876,536	99.99%	34,050	0.01%
Ordinary Resolution 3 Re-election of Mr Thaddeus Beczak as a Director pursuant to Article 99.	311,314,870	309,552,917	99.43%	1,761,953	0.57%
Ordinary Resolution 4 Re-election of Mr Kevin Kwok as a Director pursuant to Article 99.	313,484,150	306,842,912	97.88%	6,641,238	2.12%
Ordinary Resolution 5 Re-election of Mr Liew Mun Leong as a Director pursuant to Article 99.	313,764,970	311,778,417	99.37%	1,986,553	0.63%

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		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 6 Re-election of Mr Ng Kok Song as a Director pursuant to Article 99.	313,431,520	311,738,380	99.46%	1,693,140	0.54%
Ordinary Resolution 7 Re-election of Mr Loh Boon Chye as a Director pursuant to Article 104.	313,653,986	310,902,507	99.12%	2,751,479	0.88%
Ordinary Resolution 8 Approval of Chairman's emoluments for the financial year ending 30 June 2016.	313,156,886	299,596,178	95.67%	13,560,708	4.33%
Ordinary Resolution 9 Approval of Directors' fees for the financial year ending 30 June 2016.	313,186,520	312,403,866	99.75%	782,654	0.25%
Ordinary Resolution 10 Re-appointment of Messrs PricewaterhouseCoopers LLP as auditor of the Company.	312,636,705	312,191,538	99.86%	445,167	0.14%
Special Business					
Ordinary Resolution 11 Authority for Directors to issue shares and instruments convertible into shares.	312,488,918	300,032,965	96.01%	12,455,953	3.99%
Ordinary Resolution 12 Renewal of the Share Purchase Mandate.	312,373,534	311,153,847	99.61%	1,219,687	0.39%
Ordinary Resolution 13 Approval of the SGX Performance Share Plan 2015.	312,373,534	301,113,920	96.40%	11,259,614	3.60%

SEL Holdings Pte Ltd, being the special purpose company set up under the Merger Act to hold 249,991,184 SGX shares for the benefit of the Financial Sector Development Fund, abstained from voting on all resolutions at the AGM.

BDO LLP was appointed as the Company's scrutineer.

Mr Kevin Kwok and Mr Liew Mun Leong, who were re-elected as Directors of the Company at the AGM, will respectively remain as Chairman and member of the Audit Committee. There is no change to the composition of the Audit Committee, whose members are as follows:-

Audit Committee (AC)

AC Chairman

Mr Kevin Kwok

AC Members

Ms Jane Diplock AO
Mr Lee Hsien Yang
Mr Liew Mun Leong

The Board considers Mr Kevin Kwok, Ms Jane Diplock AO and Mr Liew Mun Leong as independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. Mr Lee Hsien Yang is deemed non-independent solely on account of having completed nine consecutive years of service on the Board. All members of the Audit Committee are non-executive Directors of the Company.

Note of Appreciation to Retiring Director

The Board of Directors would like to record their appreciation to Mr Quah Wee Ghee, who stepped down from the Board upon the conclusion of the Company's AGM today, for his valuable contributions, insightful advice and sincere interest in the betterment of the Company.

Issued By

Singapore Exchange Limited