

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 30TH 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 30th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 31 October 2014 were put to the Meeting and duly passed on poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 To adopt Directors' Report and Audited Financial Statements	226,288,168	99.08	2,091,094	0.92
Resolution 2 To declare a Final Dividend and a Special Dividend	229,321,324	99.87	309,555	0.13
Resolution 3(i) To re-elect Mr Chong Siak Ching as a Director pursuant to Articles 111 and 112	223,468,891	97.96	4,649,395	2.04
Resolution 3(ii) To re-elect Mr Lucien Wong Yuen Kuai as a Director pursuant to Articles 111 and 112	209,070,248	91.43	19,601,657	8.57
Resolution 3(iii) To re-elect Mr Chan Heng Loon Alan as a Director pursuant to Articles 111 and 112	225,341,886	99.15	1,923,753	0.85
Resolution 4(i) To re-elect Mr Tan Chin Hwee as a Director pursuant to Article 115	227,387,114	99.74	583,517	0.26
Resolution 4(ii) To re-elect Ms Janet Ang Guat Har as a Director pursuant to Article 115	227,091,281	99.64	818,625	0.36
Resolution 5 To approve Directors' fees for the financial year ending August 31, 2015	225,221,410	99.09	2,072,819	0.91
Resolution 6 To appoint Auditors and authorise Directors to fix their remuneration	226,690,110	99.73	623,127	0.27
Resolution 8(i) To approve the Ordinary Resolution pursuant to Section 161 of the Companies Act, Cap. 50	207,281,136	92.67	16,386,313	7.33
Resolution 8(ii) To authorise Directors to grant awards and to allot and issue shares in accordance with the provisions of the SPH Performance Share Plan	223,203,971	99.52	1,077,745	0.48
Resolution 8(iii) To approve the renewal of the Share Buy Back Mandate	224,592,281	99.77	517,548	0.23

B. At the 30th Annual General Meeting ("AGM") of the Company held at 10:30 AM today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 31 October 2014 were withdrawn/cancelled and NOT put to the Meeting:-

(7) To transact any other business;

By Order of the Board

LIM MAY LING GINNEY MRS GINNEY FOO MAY LING

Company Secretary

Singapore
02 Dec 2014