



SMRT CORPORATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration Number 200001855H)

1) **RESOLUTIONS PASSED AT THE 15TH ANNUAL GENERAL MEETING**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, SMRT Corporation Ltd (the “**Company**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 16 July 2014 at 2.30 p.m., the Resolutions relating to the following matters as set out in the Notice of AGM dated 17 June 2014 were put to the Meeting and all Resolutions were duly passed:-

No	Resolutions	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Business					
1	Adoption of Directors' Report, Audited Financial Statements and Auditors' Report	893,724,531	99.98	220,501	0.02
2	Declaration of a Final (tax exempt one-tier) Dividend	890,723,331	99.65	3,093,501	0.35
3	Approval of Directors' Fees	892,472,728	99.88	1,076,389	0.12
4	Re-election of Mr Koh Yong Guan as Director	892,472,899	99.91	802,618	0.09
5	Re-election of Mdm Moliah Hashim as Director	843,907,957	94.86	45,770,771	5.14
6	Re-election of Mr Peter Tan Boon Heng as Director	882,913,966	99.40	5,305,051	0.60
7	Re-election of Mr Yap Chee Meng as Director	886,352,049	99.63	3,290,468	0.37
8	Appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	890,968,728	99.97	254,500	0.03
Special Business					
9	General Authority for Directors to allot and issue shares	891,093,599	99.89	973,629	0.11
10	Authority for Directors to allot and issue shares pursuant to vesting awards	845,902,598	94.86	45,809,830	5.14
11	Renewal of the General Mandate for Interested Person Transactions	64,516,598	97.82	1,435,500	2.18
12	Renewal of the Share Purchase Mandate	891,787,236	99.99	101,500	0.01
13	Adoption of The SMRT Corporation Restricted Share Plan 2014	845,595,798	94.85	45,910,330	5.15
14	Adoption of The SMRT Corporation Performance Share Plan 2014	845,499,498	94.85	45,907,830	5.15



- 2) Mr Peter Tan Boon Heng has been re-elected as a director and will serve as a member of the Audit Committee and Board Risk Committee respectively. Mr Peter Tan Boon Heng is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- 3) Mr Yap Chee Meng has been re-elected as a director and will serve as a member of the Audit Committee and Remuneration Committee respectively. Mr Yap Chee Meng is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

4) **RETIREMENT OF INDEPENDENT DIRECTOR**

Mr Ong Ye Kung retired pursuant to Article 94 of the Company's Articles of Association as a Director of the Company at the 15th AGM held on 16 July 2014 as he did not seek for re-election. Accordingly, Mr Ong ceased to be an Independent Director and the Chairman of the Nominating Committee.

The Chairman and Board of Directors would like to record their appreciation to Mr Ong for his contributions to the Company, and take this opportunity to wish him all the best in his future endeavours.

As required under Rule 704(7) of the Listing Manual, details of the retirement of Mr Ong as a non-executive independent director of the Company are contained in a separate SGXNet announcement made today.

BY ORDER OF THE BOARD

Jacquelin Tay Gek Poh
Company Secretary

16 July 2014