



SINGAPORE REINSURANCE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197300016C

(the "Company")

RESOLUTIONS PASSED AT THE 44th ANNUAL GENERAL MEETING HELD ON 26 APRIL 2017

The Board of Directors (the "**Board**") of Singapore Reinsurance Corporation Limited (the "**Company**") wishes to announce that at the 44th Annual General Meeting of the Company held on 26 April 2017 (the "**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 27 March 2017 were duly passed by the shareholders of the Company.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> To receive and adopt the Directors' statement and audited accounts	340,621,592	340,621,592	100.00	0	0.00
<u>Ordinary Resolution 2</u> To declare a final dividend	340,702,177	340,680,177	99.99	22,000	0.01
<u>Ordinary Resolution 3</u> To declare a special dividend	340,820,164	340,465,164	99.90	355,000	0.10
<u>Ordinary Resolution 4</u> To approve Directors' fees	340,764,999	339,892,958	99.74	872,041	0.26
<u>Ordinary Resolution 5</u> To re-elect director: Mr David Chan Mun Wai	340,206,435	339,874,235	99.90	332,200	0.10

<u>Ordinary Resolution 6</u> To re-appoint director: Mr Dileep Nair	340,509,799	340,432,799	99.98	77,000	0.02
<u>Ordinary Resolution 7</u> To re-appoint the auditors and authorise the Directors to fix their remuneration	340,613,999	339,795,399	99.76	818,600	0.24
<u>Ordinary Resolution 8</u> To approve the issue of shares pursuant to Section 161 of the Companies Act, Chapter 50	340,312,799	257,704,732	75.73	82,608,067	24.27
<u>Ordinary Resolution 9</u> To approve the renewal of the Share Buy-Back Mandate	172,470,590	171,832,089	99.63	638,501	0.37

Pursuant to Rule 704(8) of the SGX-ST Listing Manual:

1. Mr David Chan Mun Wai will upon reappointment as a Director of the Company remain as a member of the Audit Committee. He is considered by the Board to be non-independent. He will also remain the Deputy Chairman of the Board and the Executive Committee and a member of the Nominating, Remuneration, and Investment Committees.
2. Mr Dileep Nair will upon reappointment as a Director of the Company remain as the Chairman of the Audit Committee. He is considered by the Board to be independent. He will also remain a member of the Nominating, Remuneration, Executive, and Investment Committees.

DrewCorp Services Pte. Ltd. was appointed scrutineer for all polls conducted at the AGM.

Mr Ramaswamy Athappan, Fairfax Financial Holdings Limited, First Capital Insurance Limited, Newline Corporate Name Limited, and Newline Holdings UK Limited with aggregate shareholdings amounting to 168,214,689 ordinary shares had abstained from voting on Ordinary Resolution 9.

BY ORDER OF THE BOARD

Tan Swee Gek
Company Secretary

26 April 2017