



RESULTS OF THE 35th ANNUAL GENERAL MEETING HELD ON 20 JULY 2017

SIA Engineering Company Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all items of business as set out in the Notice of Annual General Meeting (“**AGM**”) dated 28 June 2017 were put to, and duly passed, by poll vote at the AGM held on 20 July 2017.

(I) Breakdown of valid votes cast

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 (%)
<u>Ordinary Business</u>					
Ordinary Resolution 1 Adoption of the Directors’ Statement, Audited Financial Statements and the Auditors’ Report	977,328,673	977,293,673	100.00	35,000	0.00
Ordinary Resolution 2 Declaration of final ordinary dividend and special dividend	977,499,873	977,483,873	100.00	16,000	0.00
Ordinary Resolution 3.1 Re-election of Mr Ng Chin Hwee	975,518,236	972,266,636	99.67	3,251,600	0.33
Ordinary Resolution 3.2 Re-election of Ms Christina Hon Kwee Fong (Mrs Christina Ong)	975,509,772	969,228,313	99.36	6,281,459	0.64
Ordinary Resolution 3.3 Re-election of Mr Tong Chong Heong	974,927,572	971,661,972	99.67	3,265,600	0.33
Ordinary Resolution 4.1 Re-election of Mr Tang Kin Fei	973,180,591	971,244,284	99.80	1,936,307	0.20

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 Resolution 4.2 Re-election of Dr Raj Thampuran	974,794,384	971,095,784	99.62	3,698,600	0.38
Ordinary Resolution 4.3 Re-election of Mr Wee Siew Kim	974,859,184	972,903,084	99.80	1,956,100	0.20
Ordinary Resolution 4.4 Re-election of Mr Png Kim Chiang	974,766,687	971,518,287	99.67	3,248,400	0.33
Ordinary Resolution 5 Approval of Directors' fees for financial year ending 31 March 2018	974,886,484	974,783,682	99.99	102,802	0.01
Ordinary Resolution 6 Re-appointment and remuneration of Auditors	974,852,184	974,826,184	100.00	26,000	0.00
<u>Special Business</u>					
Ordinary Resolution 7.1 Approval for the proposed renewal of the Share Issue Mandate	974,352,069	972,625,290	99.82	1,726,779	0.18
Ordinary Resolution 7.2 Approval for the proposed renewal of the Share Plan Mandate	974,085,848	973,051,183	99.89	1,034,665	0.11
Ordinary Resolution 7.3 Approval for the proposed renewal of the Mandate for Interested Person Transactions	104,592,172	104,531,172	99.94	61,000	0.06
Ordinary Resolution 7.4 Approval for the proposed renewal of the Share Buy Back Mandate	974,298,965	974,289,965	100.00	9,000	0.00

(II) Details of parties who are required to abstain from voting on any resolution(s)

Resolution number and details	Details of parties	Total number of shares held
Ordinary Resolution 7.3 Approval for the proposed renewal of the Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited (“ Temasek ”) and its associates, which include Singapore Airlines Limited (“ SIA ”) and its associates	SIA - 870,000,000 shares Other subsidiaries and/or associated companies of Temasek – 30,000 shares
	Director(s) of the Company who are also directors and/or employees of SIA	10,000 shares

No other party was required to abstain from voting on any other resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

- (1) All non-executive Directors of the Company, who are also shareholders, were reminded to voluntarily abstain from voting on Ordinary Resolution 5 in respect of the payment of Directors’ fees for the financial year ending 31 March 2018.
- (2) All employees of the Company, who are also shareholders, were reminded during the AGM proceedings to abstain from voting on Ordinary Resolution 7.2 in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the SIAEC Performance Share Plan 2014 and the SIAEC Restricted Share Plan 2014.

(III) Name of firm appointed as scrutineer

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer at the AGM.

(IV) Re-appointment of Directors to the Audit Committee

- (1) Mr Tang Kin Fei, Ms Christina Hon Kwee Fong (Mrs Christina Ong) and Dr Raj Thampuran were re-elected as Directors of the Company at the AGM.
- (2) Mr Tang King Fei will continue to serve as a member of the Audit Committee and the Board Safety & Risk Committee. Ms Christina Hon Kwee Fong (Mrs Christina Ong) will continue to serve as the Chairman of the Nominating Committee, and as a member of the Audit Committee. Dr Raj Thampuran will continue to serve as a member of the Audit Committee.
- (3) The Board considers Mr Tang Kin Fei, Ms Christina Hon Kwee Fong (Mrs Christina Ong) and Dr Raj Thampuran to be independent Directors.
- (4) More information on the above Directors can be found in the sections on Board of Directors and Corporate Governance in the Company’s FY2016/17 Annual Report.

(V) Composition of Board Committees

The composition of the various Board Committees is as follows:

Board Committee	Composition
Audit Committee	Chew Teck Soon (Chairman) Tang Kin Fei Manohar Khiatani Christina Ong Raj Thampuran
Board Safety & Risk Committee	Tong Chong Heong (Chairman) Tang Kin Fei Ng Chin Hwee Manohar Khiatani Wee Siew Kim
Nominating Committee	Christina Ong (Chairperson) Ng Chin Hwee Chew Teck Soon
Compensation & HR Committee	Stephen Lee Ching Yen (Chairman) Goh Choon Phong Tong Chong Heong Wee Siew Kim
Board Committee	Stephen Lee Ching Yen Goh Choon Phong

By Order of the Board

Lu Ling Ling
Company Secretary
SIA Engineering Company Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 198201025C
20 July 2017