

# SINGAPORE PRESS HOLDINGS LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 198402868E)

## ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 34TH 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 34th AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 5 November 2018 were put to the Meeting and duly passed on poll vote:-

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 %
<b>Routine Business</b>					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements and the Auditor's Report thereon	294,006,852	290,149,569	98.69	3,857,283	1.31
Ordinary Resolution 2 To declare a Final Dividend and a Special Dividend	294,108,636	293,576,645	99.82	531,991	0.18
Ordinary Resolution 3(i) To re-elect Dr Lee Boon Yang as Director pursuant to Articles 116 and 117	293,439,239	291,900,990	99.48	1,538,249	0.52
Ordinary Resolution 3(ii) To re-elect Ms Janet Ang Guat Har as Director pursuant to Articles 116 and 117	292,936,447	257,417,919	87.88	35,518,528	12.12
Ordinary Resolution 3(iii) To re-elect Mr Tan Chin Hwee as Director pursuant to Articles 116 and 117	292,929,625	291,905,805	99.65	1,023,820	0.35
Ordinary Resolution 4 To approve Directors' fees for the financial year ending 31 August 2019	292,938,866	291,994,935	99.68	943,931	0.32
Ordinary Resolution 5 To re-appoint the Auditor and authorise the Directors to fix its remuneration	293,086,171	280,756,943	95.79	12,329,228	4.21
<b>Special Business</b>					
Ordinary Resolution 6(i) To authorise the Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50	292,868,685	267,608,667	91.37	25,260,018	8.63
Ordinary Resolution 6(ii) To authorise the Directors to grant awards and allot and	292,265,611	261,876,390	89.60	30,389,221	10.40

issue ordinary shares pursuant to the SPH Performance Share Plan 2016					
Ordinary Resolution 6(iii) To approve the renewal of the Share Buy Back Mandate	292,815,010	277,931,390	94.92	14,883,620	5.08

B. Details of parties who are required to abstain from voting on any resolution(s):-

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

1. All non-executive Directors of the Company, who are also shareholders, have voluntarily abstained from voting their respective holdings of shares on Ordinary Resolution 4 in respect of the payment of Directors' fees for the financial year ending 31 August 2019.
2. Directors of the Company, who are also shareholders, have voluntarily abstained from voting their respective holdings of shares on the resolutions in respect of their own re-appointment as a Director of the Company under Ordinary Resolutions 3(i), 3(ii) and 3(iii), respectively.
3. Employees of the Company, who are also shareholders and are eligible to participate in the SPH Performance Share Plan 2016 ("PSP 2016"), and who were present at the AGM, were requested during the AGM proceedings to abstain from voting on Ordinary Resolution 6(ii) in respect of the authorization for Directors to grant awards and allot and issue shares pursuant to the PSP 2016.

C. RHT Governance & Risk (Singapore) Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

GINNEY LIM MAY LING

KHOR SIEW KIM

Company Secretaries

Singapore

03 Dec 2018