TIGER AIRWAYS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200701866W)

1. Results of Annual General Meeting ("AGM")

Tiger Airways Holdings Limited (the "**Company**") is pleased to announce that all resolutions set out in the Notice of AGM dated 14 July 2015, were duly approved and passed by the Company's shareholders by poll vote at the AGM held on 31 July 2015.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	Adoption of Report of the Directors and Audited Accounts for the financial year ended 31 March 2015 and the Auditor's Report	1,449,713,282	99.97	418,000	0.03
2	Re-election of Mr Yeap Beng Hock Gerard as a Director	1,445,477,681	99.74	3,793,601	0.26
3	Re-election of Mr Lee Chong Kwee as a Director	1,415,283,612	97.52	36,041,170	2.48
4	Election of Mr Ng Chin Hwee as a Director	1,445,872,842	99.64	5,293,940	0.36
5	Election of Mr Sirisena Mervyn s/o Piankara Mestrige as a Director	1,444,691,881	99.59	6,014,601	0.41
6	Approval of Directors' fees of up to $630,000.00 for the financial year ending 31 March 2016	1,441,488,427	99.54	6,615,055	0.46
7	Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and authorise the Directors to fix their remuneration	1,409,186,924	97.29	39,307,369	2.71

No.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
8	Authorisation of Directors to allot and issue new Shares and convertible instruments pursuant to Section 161 of the Companies Act (Cap.50) of Singapore	1,442,425,277	99.58	6,107,816	0.42
9	Authorisation of Directors to allot and issue new Shares pursuant to the Pre-IPO Tiger Aviation Share Option Scheme	1,444,216,777	99.73	3,856,316	0.27
10	Authorisation of Directors to grant Awards and allot and issue new Shares under the Tiger Airways Long Term Incentive Plan	1,425,891,890	98.54	21,181,137	1.46
11	The Proposed Adoption of the New IPT Mandate	53,025,662	97.01	1,634,990	2.99

2. Audit Committee

Mr Lee Chong Kwee, who was re-elected as a Director of the Company at the AGM, will continue to serve as a member of the Audit Committee. He is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lee Chong Kwee also continues to serve as Chairman of the Risk Management Committee and as a member of Executive Committee.

3. Retirement of Director

The Board would also like to announce the retirement of Mr de Vaz Don Emmanuel Maurice Rosairo. Mr Maurice de Vaz ceased to be a Director of the Company upon the conclusion of the AGM. The details of this cessation required under Rule 704(7) of the Listing Manual are set out in a separate announcement of even date.

Following his retirement, Mr Maurice de Vaz will also cease to be a member of the Audit Committee, Executive Committee, Nominating Committee and Remuneration Committee.

The Board would like to express its appreciation to Mr Maurice de Vaz for his contributions to the Board and the Company.

4. Reconstitution of Board Committees

Following the abovementioned changes, the Board wishes to announce that following the conclusion of the AGM, the composition of the Board Committees will be as follow:

Audit Committee

Lang Tao Yih, Arthur (Chairman)
Lee Chong Kwee
Yap Chee Keong

Executive Committee

Hsieh Fu Hua (Chairman)
Chong Phit Lian
Lee Chong Kwee
Lee Lik Hsin
Ng Chin Hwee

Nominating Committee

Yap Chee Keong (Chairman)
Hsieh Fu Hua
Ng Chin Hwee

Remuneration Committee

Yap Chee Keong (Chairman)
Hsieh Fu Hua
Ng Chin Hwee

Risk Management Committee

Lee Chong Kwee (Chairman)
Hsieh Fu Hua
Sirisena Mervyn s/o Piankara Mestrige
Yap Chee Keong
Yeap Beng Hock Gerard

BY ORDER OF THE BOARD
TIGER AIRWAYS HOLDINGS LIMITED

Ho Zhuanglin
Joint Company Secretary
31 July 2015

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