

SILVERLAKE AXIS LTD
(Incorporated in Bermuda)
(Company Registration No. 32447)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 OCTOBER 2020

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors of Silverlake Axis Ltd (the “**Company**”) are pleased to announce that at the Special General Meeting (“**SGM**”) held earlier today, all resolutions relating to the matters set out in the Notice of SGM dated 12 October 2020 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

- (a) Breakdown of all valid votes cast at the SGM:

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 Business					
Ordinary Resolution 1 The proposed adoption of the Silverlake Axis Ltd Performance Share Plan (“ Plan ”)	1,940,730,189	1,884,340,930	97.09	56,389,259	2.91
Ordinary Resolution 2 The proposed participation by Ms. Goh Shiou Ling in the Plan	180,845,044	124,342,485	68.76	56,502,559	31.24

- (b) Details of parties who are abstained from voting on resolution:

Any Shareholder eligible to participate in the Plan (including eligible directors and employees of the Company and its subsidiaries who hold shares in the Company) should abstain from voting on Resolutions 1 and 2 relating to the Plan at the SGM, and should also refrain from accepting nominations as proxies or otherwise vote at the SGM in respect of Resolutions 1 and 2 relating to the Plan, unless Shareholders appointing them as proxies give specific instructions in the relevant Proxy Form on the manner in which they wish their votes to be casted and subject to such appointment being made in accordance with the instructions set out in the Notice of SGM.

Save for Mr. Goh Peng Ooi who is not eligible to participate in the Plan, all Directors are eligible to participate in the Plan and (to the extent they hold Shares) had abstained from voting on Resolutions 1 and 2 relating to the Plan at the SGM.

Mr. Goh Peng Ooi who is not eligible to participate in the Plan was not prohibited from voting on Resolution 1 relating to the proposed adoption of the Plan. However, he had abstained from voting on Resolution 2 relating to the proposed participation by Ms. Goh Shiou Ling in the Plan, as Ms. Goh Shiou Ling is an Associate of Mr. Goh Peng Ooi.

In addition, Directors who are to abstain from voting have also not accepted nominations as proxies or otherwise vote at the SGM in respect of Resolutions 1 and/or 2, as the case may be, unless Shareholders appointing them as proxies give specific instructions in the relevant Proxy Form on the manner in which they wish their votes to be casted and subject to such appointment being made in accordance with the instructions set out in the Notice of SGM.

The shareholding interests of the Directors as at the date of the SGM have not changed from the disclosure set out under paragraph 4 of the circular to shareholders in relation to the Plan dated 12 October 2020 ("Circular"). Please refer to paragraph 4 of the Circular for details.

(c) Appointment of Scrutineer

DrewCorp Services Pte Ltd was the appointed scrutineer for the SGM.

BY ORDER OF THE BOARD

Priscilla Tan
Joint Company Secretary
27 October 2020