

SINGAPORE PRESS HOLDINGS LIMITED

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

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 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 AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 1 November 2016 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 %
AGM					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements and the Auditor' s Report thereon	260,629,095	256,261,349	98.32	4,367,746	1.68
Ordinary Resolution 2 To declare a Final Dividend and a Special Dividend	260,941,301	260,717,186	99.91	224,115	0.09
Ordinary Resolution 3(i) To re-elect Mr Lee Boon Yang as Director pursuant to Articles 111 and 112	260,797,190	256,770,386	98.46	4,026,804	1.54
Ordinary Resolution 3(ii) To re-elect Ms Chong Siak Ching as Director pursuant to Articles 111 and 112	259,778,674	258,116,217	99.36	1,662,457	0.64
Ordinary Resolution 3(iii) To re-elect Mr Tan Chin Hwee as Director pursuant to Articles 111 and 112	259,479,023	257,381,420	99.19	2,097,603	0.81
Ordinary Resolution 3(iv) To re-elect Ms Janet Ang Guat Har as Director pursuant to Articles 111 and 112	259,788,216	242,540,008	93.36	17,248,208	6.64

Ordinary Resolution 4 To re-elect Mr Ng Yat Chung as Director pursuant to Article 115	259,790,392	258,931,602	99.67	858,790	0.33
Ordinary Resolution 5 To approve Directors' fees for the financial year ending August 31, 2017	259,813,958	258,615,930	99.54	1,198,028	0.46
Ordinary Resolution 6 To re-appoint the Auditor and authorise the Directors to fix their remuneration	259,387,512	258,219,014	99.55	1,168,498	0.45
Ordinary Resolution 7(i) To approve the Ordinary Resolution pursuant to Section 161 of the Companies Act, Chapter 50	259,201,250	229,602,968	88.58	29,598,282	11.42
Ordinary Resolution 7(ii) To approve the renewal of the Share Buy Back Mandate	259,248,120	246,231,187	94.98	13,016,933	5.02
Ordinary Resolution 7(iii) To approve the adoption of the SPH Performance Share Plan 2016 and authorise the Directors to grant awards and allot and issue ordinary shares pursuant to the SPH Performance Share Plan 2016	256,644,275	220,719,927	86.00	35,924,348	14.00
Special Resolution 7(iv) To approve the adoption of the new Constitution of the Company	259,072,205	258,844,485	99.91	227,720	0.09

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 5 in respect of the payment of Directors' fees for the financial year ending 31 August 2017.
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), 3(iii) and 3(iv) and 4, 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 7(iii) in respect of the adoption of the PSP 2016 and the authorization for Directors to grant awards and allot and issue shares pursuant to the PSP 2016.

C RHT Corporate Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

GINNEY LIM MAY LING

Company Secretary

Singapore

01 Dec 2016