SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 197200078R

OUTCOME OF THE 46TH ANNUAL GENERAL MEETING HELD ON 27 JULY 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Airlines Limited ("**SIA**" or "the **Company**") is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 28 June 2018, have been duly approved and passed by the Company's shareholders at the AGM held on 27 July 2018.

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

(1) Breakdown of all valid votes cast at the AGM

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the year ended 31 March 2018	898,137,904	895,148,371	99.67%	2,989,533	0.33%
Ordinary Resolution 2 Declaration of Final Dividend	898,209,509	897,784,111	99.95%	425,398	0.05%
Ordinary Resolution 3 (a) Re-election of Mr Gautam Banerjee in accordance with Article 91	897,332,343	850,762,916	94.81%	46,569,427	5.19%
Ordinary Resolution 3(b) Re-election of Mr Goh Choon Phong in accordance with Article 91	897,688,487	836,381,988	93.17%	61,306,499	6.83%
Ordinary Resolution 3(c) Re-election of Mr Hsieh Tsun-yan in accordance with Article 91	897,261,709	896,455,221	99.91%	806,488	0.09%

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution 4 Approval of Directors' emoluments for the financial year ending 31 March 2019	897,300,736	896,465,158	99.91%	835,578	0.09%
Ordinary Resolution 5 Re-appointment of KPMG LLP as the Company's Auditors	897,186,333	896,116,902	99.88%	1,069,431	0.12%
Ordinary Resolution 6 Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Cap. 50	897,163,323	844,118,785	94.09%	53,044,538	5.91%
Ordinary Resolution 7 Alterations to the SIA Restricted Share plan 2014 and Authority for Directors to grant awards, and to allot and issue shares, pursuant to the SIA Performance Share Plan 2014 and the SIA Restricted Share Plan 2014 (as altered)	893,453,990	883,026,270	98.83%	10,427,720	1.17%
Ordinary Resolution 8 Renewal of the Mandate for Interested Person Transactions	238,566,041	237,852,816	99.70%	713,225	0.30%
Ordinary Resolution 9 Renewal of the Share Buy Back Mandate	895,866,342	895,250,075	99.93%	616,267	0.07%

(2) 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 Alterations to the SIA Restricted Share plan 2014 and Authority for Directors to grant awards, and to allot and issue shares, pursuant to the SIA Performance Share Plan 2014 and the SIA Restricted Share Plan 2014 (as altered)	Non-executive Director of the Company	1,870
Ordinary Resolution 8 Renewal of the Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited ("**Temasek**") and its associates	Temasek – 657,306,600 Other subsidiaries and/or associated companies of Temasek – 1,508,705

No other party was required to abstain from voting on any other resolution put to the AGM.

Nonetheless, to demonstrate good corporate governance practices, all employees of the Company, who are also shareholders, were reminded to abstain from voting on Ordinary Resolution 7, in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the SIA Performance Share Plan 2014 and the SIA Restricted Share Plan 2014.

(3) Name of firm appointed as scrutineer

RHT Governance & Risk (Singapore) Pte Ltd was appointed as scrutineer at the AGM.

(4) Re-appointment of Directors to the Board Audit Committee

(i) Mr Gautam Banerjee, who was re-elected as a Director of the Company, will remain as the Chairman of the Board Audit Committee ("**BAC**");

(ii) Mr Hsieh Tsun-yan, who was re-elected as a Director of the Company, will remain as a member of the BAC;

(iii) The Board considers Mr Banerjee and Mr Hsieh to be independent Directors; and

(iii) With the above mentioned, the BAC will continue to comprise all independent Directors, namely Mr Gautam Banerjee (Chairman), Mr Hsieh Tsun-yan and Mr Dominic Ho Chiu Fai.

By Order of the Board

Brenton Wu
Company Secretary
27 July 2018