



**SILVERLAKE AXIS LTD**  
(Company Reg. No. 32447)  
(Incorporated in Bermuda with limited liability)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Silverlake Axis Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting dated 12 October 2016 were put to shareholders and duly passed by way of poll at the Annual General Meeting held on 27 October 2016 (the “**AGM**”).

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

Resolution No. 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 (%)
<b>Ordinary Business</b>					
1. To receive and adopt the Audited Financial Statements and Report of Directors and Auditors for the financial year ended 30 June 2016.	2,255,612,206	2,254,009,946	99.93	1,602,260	0.07
2. To declare a final tax exempt 1-Tier dividend of Singapore cents 1.0 per share for the financial year ended 30 June 2016 as recommended by the Directors.	2,255,611,206	2,255,611,206	100.00	0	0.00

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		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 (%)
3. To approve the payment of Directors' Fees of S\$960,000 for the financial year ending 30 June 2017, to be paid quarterly in arrears.	372,264,392	372,210,392	99.99	54,000	0.01
4. To re-elect Mr. Goh Peng Ooi, who is retiring under Bye-Law 86(1) of the Company's Bye-Laws, as Director of the Company.	385,810,392	350,627,276	90.88	35,183,116	9.12
5. To re-elect Mr. Ong Kian Min, who is retiring under Bye-Law 86(1) of the Company's Bye-Laws, as Director of the Company.	2,255,603,006	2,238,119,640	99.22	17,483,366	0.78
6. To re-elect Datuk Sulaiman bin Daud, who is retiring under Bye-Law 86(1) of the Company's Bye-Laws, as Director of the Company.	2,255,586,206	2,254,245,686	99.94	1,340,520	0.06
7. To re-appoint Messrs Ernst & Young, as auditors of the Company and to authorise the Directors to fix their remuneration.	2,255,612,206	2,253,129,686	99.89	2,482,520	0.11

Resolution No. 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 (%)
Special Business					
8. To approve the authority to Directors to allot and issue shares.	2,255,612,206	2,207,676,104	97.87	47,936,102	2.13
9. To approve the authority to grant awards and to allot and issue shares under the Silverlake Axis Ltd Performance Share Plan 2010.	2,241,567,006	2,180,048,790	97.26	61,518,216	2.74
10. To approve Renewal of Share Purchase Mandate.	2,255,557,206	2,255,544,306	100.00	12,900	0.00
11. To approve Renewal of the General Mandate for Interested Person Transactions.	370,927,112	370,842,112	99.98	85,000	0.02

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

**Resolution 3: Directors' Fees of S\$960,000 for the financial year ending 30 June 2017, to be paid quarterly in arrears**

All Directors of the Company, who are shareholders together with their associates, had abstained from voting on Resolution 3.

**Resolution 4: Re-election of Mr. Goh Peng Ooi as a Director**

Mr. Goh Peng Ooi, the Group Executive Chairman of the Company is deemed interested in the Resolution 4. Mr Goh Peng Ooi and his associates had abstained from voting on the same.

**Resolution 5: Re-election of Mr. Ong Kian Min as a Director**

Mr. Ong Kian Min, an Independent Non-Executive Director of the Company, holding 600,000 ordinary shares in the Company, being interested in Resolution 5, had abstained from voting on the same.

**Resolution 6: Re-election of Datuk Sulaiman bin Daud as a Director**

Datuk Sulaiman bin Daud, a Non-Executive Director of the Company, holding 600,000 ordinary shares in the Company, being interested in Resolution 6, had abstained from voting on the same.

**Resolution 9: Authority to grant awards and to allot and issue shares under the Silverlake Axis Ltd Performance Share Plan 2010 (SAL PSP)**

All directors and key management personnel of the company that are eligible to participate in the SAL PSP, being interested in Resolution 9, had abstained themselves from voting on the same.

**Resolution 11: Renewal of the General Mandate for Interested Person Transactions**

Mr. Goh Peng Ooi, the Group Executive Chairman of the Company is deemed interested in the Resolution 11. Mr. Goh Peng Ooi and his associates had abstained from voting on the same.

- (c) DrewCorp Services Pte Ltd was the appointed scrutineer for the AGM.

By Order of the Board

Hoong Lai Ling  
Company Secretary  
27 October 2016