

# SINGAPORE PRESS HOLDINGS LIMITED

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

## ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE 36TH ANNUAL GENERAL MEETING ("AGM")

SINGAPORE PRESS HOLDINGS LIMITED (the "Company") is pleased to announce, in accordance with Rule 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 2 November 2020 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 %
<b>Routine Business</b>					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements and the Auditor's Report thereon	146,438,656	145,775,806	99.55	662,850	0.45
Ordinary Resolution 2 To declare a Final Dividend	147,499,956	144,724,751	98.12	2,775,205	1.88
Ordinary Resolution 3(i) To re-elect Mr Bahren Shaari as Director pursuant to Articles 116 and 117	2,307,032,139	2,278,999,362	98.78	28,032,777	1.22
Ordinary Resolution 3(ii) To re-elect Mr Quek See Tiat as Director pursuant to Articles 116 and 117	2,306,972,339	2,305,750,614	99.95	1,221,725	0.05
Ordinary Resolution 3(iii) To re-elect Mr Andrew Lim Ming-Hui as Director pursuant to Articles 116 and 117	2,306,975,339	2,280,107,799	98.84	26,867,540	1.16
Ordinary Resolution 4 To re-elect Ms Tracey Woon as Director pursuant to Article 120	2,307,065,139	2,306,051,389	99.96	1,013,750	0.04
Ordinary Resolution 5 To approve Directors' fees for the financial year ending 31 August 2021	147,133,424	144,744,124	98.38	2,389,300	1.62

Ordinary Resolution 6 To re-appoint the Auditor and authorise the Directors to fix its remuneration	146,636,956	146,144,106	99.66	492,850	0.34
<b>Special Business</b>					
Ordinary Resolution 7(i) To authorise the Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50	147,487,956	132,160,891	89.61	15,327,065	10.39
Ordinary Resolution 7(ii) To authorise the Directors to grant awards and allot and issue ordinary shares pursuant to the SPH Performance Share Plan 2016	147,263,326	142,563,055	96.81	4,700,271	3.19
Ordinary Resolution 7(iii) To approve the renewal of the Share Buy Back Mandate	147,411,952	132,061,772	89.59	15,350,180	10.41

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 2021.
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 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"), were requested to abstain from voting on Ordinary Resolution 7(ii) in respect of the authorization for Directors to grant awards and allot and issue shares pursuant to the PSP 2016.

C. RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

GINNEY LIM MAY LING  
KHOR SIEW KIM

Company Secretaries

Singapore  
27 November 2020