



RESULTS OF THE 37th ANNUAL GENERAL MEETING HELD ON 19 JULY 2019

SIA Engineering Company Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all items of business as set out in the Notice of Annual General Meeting (“**AGM**”) dated 27 June 2019 were put to, and duly passed, by poll vote at the AGM held on 19 July 2019.

(I) Breakdown of valid votes cast

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 Adoption of the Directors’ Statement, Audited Financial Statements and the Auditors’ Report	916,655,561	914,565,554	99.77	2,090,007	0.23
Ordinary Resolution 2 Declaration of final ordinary dividend	916,432,962	914,701,162	99.81	1,731,800	0.19
Ordinary Resolution 3.1 Re-election of Ms Christina Hon Kwee Fong (Mrs Christina Ong)	914,641,082	913,688,375	99.90	952,707	0.10
Ordinary Resolution 3.2 Re-election of Dr Raj Thampuran	914,481,157	913,719,850	99.92	761,307	0.08
Ordinary Resolution 3.3 Re-election of Mr Ng Chin Hwee	914,470,582	913,484,880	99.89	985,702	0.11
Ordinary Resolution 4 Re-election of Mr Chin Yau Seng	912,028,582	909,878,470	99.76	2,150,112	0.24
Ordinary Resolution 5 Approval of Directors’ fees for financial year ending 31 March 2020	914,455,582	913,833,375	99.93	622,207	0.07

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 Resolution 6 Re-appointment and remuneration of Auditors	911,966,166	911,578,066	99.96	388,100	0.04
Special Business					
Ordinary Resolution 7.1 Approval for the proposed renewal of the Share Issue Mandate	911,406,109	910,280,589	99.88	1,125,520	0.12
Ordinary Resolution 7.2 Approval for the proposed renewal of the Share Plan Mandate	910,620,297	907,480,732	99.66	3,139,565	0.34
Ordinary Resolution 7.3 Approval for the proposed renewal of the Mandate for Interested Person Transactions	40,768,650	40,395,543	99.08	373,107	0.92
Ordinary Resolution 7.4 Approval for the proposed renewal of the Share Buy Back Mandate	910,866,330	910,675,123	99.98	191,207	0.02

(II) 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 7.3 Approval for the proposed renewal of the Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited (“ Temasek ”) and its associates, which include Singapore Airlines Limited (“ SIA ”) and its associates	SIA - 870,000,000 shares Other subsidiaries and/or associated companies of Temasek – 30,000 shares
	Director(s) of the Company who are also directors and/or employees of SIA	10,000 shares

No other party was required to abstain from voting on any other resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

- (1) All non-executive Directors of the Company, who are also shareholders, were reminded to voluntarily abstain from voting on Ordinary Resolution 5 in respect of the payment of Directors' fees for the financial year ending 31 March 2020.
- (2) All employees of the Company, who are also shareholders, were reminded during the AGM proceedings to abstain from voting on Ordinary Resolution 7.2 in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the SIAEC Performance Share Plan 2014 and the SIAEC Restricted Share Plan 2014.

(III) Name of firm appointed as scrutineer

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

(IV) Re-appointment of Directors to the Audit Committee

- (1) Ms Christina Hon Kwee Fong (Mrs Christina Ong) and Dr Raj Thampuran were re-elected as Directors of the Company at the AGM.
- (2) Ms Christina Hon Kwee Fong (Mrs Christina Ong) will continue to serve as the Chairman of the Nominating Committee and as a member of the Audit Committee. Dr Raj Thampuran will continue to serve as a member of the Audit Committee.
- (3) The Board considers Ms Christina Hon Kwee Fong (Mrs Christina Ong) and Dr Raj Thampuran to be independent Directors.
- (4) More information on the above Directors can be found in the Corporate Governance (Further Information on Board of Directors) and the Additional Information on Directors Seeking Re-election sections of the Company's FY2018/19 Annual Report.

By Order of the Board

Lu Ling Ling
Company Secretary
SIA Engineering Company Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 198201025C
19 July 2019