

SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

RESOLUTIONS PASSED AT THE 30TH ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), Singapore Post Limited (the “Company” or “SingPost”) wishes to announce that at the 30th Annual General Meeting (the “AGM”) of the Company held today, all resolutions referred to in the Notice of the AGM dated 22 June 2022 were put to the AGM and duly passed on a poll vote.

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

(a) 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	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 (%)
Routine Business					
Ordinary Resolution 1 To receive and adopt the audited Financial Statements, Directors’ Statement and Independent Auditor’s Report	1,037,891,778	1,037,689,478	99.98	202,300	0.02
Ordinary Resolution 2 To declare a final tax exempt one-tier dividend of 1.3 cents per ordinary share	1,039,084,419	1,038,962,419	99.99	122,000	0.01
Ordinary Resolution 3 To re-elect Ms Chu Swee Yeok as director	1,037,380,319	1,034,054,054	99.68	3,326,265	0.32
Ordinary Resolution 4 To re-elect Mr Simon Israel as director	1,038,035,361	1,022,860,683	98.54	15,174,678	1.46
Ordinary Resolution 5 To re-elect Mrs Fang Ai Lian as director	1,037,159,678	1,033,663,225	99.66	3,496,453	0.34
Ordinary Resolution 6 To re-elect Ms Lim Cheng Cheng as director	1,037,159,678	1,033,688,425	99.67	3,471,253	0.33
Ordinary Resolution 7 To re-elect Mr Phang Heng Wee, Vincent as director	1,038,764,778	1,035,363,825	99.67	3,400,953	0.33
Ordinary Resolution 8 To approve directors’ fees payable by the Company	1,037,133,778	1,036,829,098	99.97	304,680	0.03

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 9 To re-appoint Deloitte & Touche LLP as Auditor of the Company and to authorise the directors to fix its remuneration	1,037,219,819	1,037,012,419	99.98	207,400	0.02
Special Business					
Ordinary Resolution 10 To authorise directors to issue shares and to make or grant instruments convertible into shares	1,037,090,778	1,031,286,139	99.44	5,804,639	0.56
Ordinary Resolution 11 To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	543,172,998	542,928,810	99.96	244,188	0.04
Ordinary Resolution 12 To approve the proposed renewal of the Share Purchase Mandate	1,036,799,898	1,036,596,010	99.98	203,888	0.02
Ordinary Resolution 13 To approve the proposed extension of, and alterations to, the Singapore Post Restricted Share Plan 2013	1,036,960,300	1,016,880,238	98.06	20,080,062	1.94

(b) Details of parties who are required to abstain from voting on any resolution(s)

Resolution number and details	Name	Total number of shares
Ordinary Resolution 11 To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	Singapore Telecommunications Limited ("Singtel")	494,000,000

- (1) The following persons were requested to abstain from voting on Ordinary Resolution 11 in respect of the renewal of the Shareholders Mandate for Interested Person Transactions:
- (i) Temasek Holdings (Private) Limited, Singtel and their respective associates; and
 - (ii) all Directors of the Company and their respective associates.

(2) The following persons were requested to abstain from voting on Ordinary Resolution 13 in respect of the proposed extension of, and alterations to, the Singapore Post Restricted Share Plan 2013 (the “Plan”):

(i) all Directors and employees of the SingPost group, who are eligible to participate in the Plan,

(3) To demonstrate good corporate governance practices:

(i) all the non-executive Directors of the Company, who are also shareholders, were requested to abstain from voting on Ordinary Resolution 8 in respect of the payment of Directors' fees for the financial year ended 31 March 2022.

(c) Name of firm and/or person appointed as scrutineer

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

Reappointment of Director to the Audit Committee

Ms Chu Swee Yeok has been re-elected as Director and will remain as a member of the Audit Committee. She is considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mrs Fang Ai Lian has been re-elected as Director and will remain as the Chairman of the Audit Committee. She is considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Issued by Singapore Post Limited on 21 July 2022.