

25 September 2014

Outcome of the Fifteenth Annual General Meeting held on 25 September 2014

Singapore Exchange Limited (“**the Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 2 September 2014 (save for Ordinary Resolution 5 which was withdrawn) were duly approved and passed by the Company’s shareholders at the AGM held on 25 September 2014.

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

Annual General Meeting	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business				
Ordinary Resolution 1 Adoption of the Directors’ Report, the Audited Financial Statements and the Auditor’s Report	256,386,540	99.95	119,150	0.05
Ordinary Resolution 2 Declaration of a final dividend	257,117,083	99.97	74,550	0.03
Ordinary Resolution 3 Re-election of Mr Lee Hsien Yang as a Director pursuant to Article 99A	245,756,128	95.57	11,385,789	4.43
Ordinary Resolution 4 Re-election of Mr Quah Wee Ghee as a Director pursuant to Article 99A	255,273,590	99.32	1,744,598	0.68

Annual General Meeting	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business				
Ordinary Resolution 5 Re-election of Mr Davinder Singh as a Director pursuant to Article 99A	Ordinary Resolution 5 was withdrawn and not tabled for voting at the AGM because Mr Singh had given notice to the Board that he had decided not to offer himself for re-election as a Director.			
Ordinary Resolution 6 Re-election of Mr Kwa Chong Seng as a Director pursuant to Article 99A	250,178,679	97.73	5,818,633	2.27
Ordinary Resolution 7 Re-election of Ms Chew Gek Khim as a Director pursuant to Article 104	252,137,938	98.14	4,779,181	1.86
Ordinary Resolution 8 Approval of Chairman's emoluments for the financial year ending 30 June 2015	239,530,287	93.09	17,792,255	6.91
Ordinary Resolution 9 Approval of Directors' fees for the financial year ending 30 June 2015	256,022,396	99.54	1,185,605	0.46
Ordinary Resolution 10 Re-appointment of Messrs PricewaterhouseCoopers LLP as auditor of the Company	256,580,384	99.86	357,150	0.14

Annual General Meeting	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
Special Business				
Ordinary Resolution 11 Authority for Directors to issue shares and instruments convertible into shares	249,930,477	97.47	6,494,216	2.53
Ordinary Resolution 12 Renewal of the Share Purchase Mandate	253,192,325	99.84	416,140	0.16
Special Resolution 13 Approval of the Alterations to the Articles of Association	255,153,575	99.61	993,734	0.39

Note of Appreciation to Retiring Directors

The Chairman and Board of Directors would like to record their appreciation to Mr Ng Kee Choe and Mr Davinder Singh, who retired from the Board upon the conclusion of the Company's AGM today, for their valuable contributions, insightful advice and sincere interest in the betterment of the Company.

By Order of the Board

Ding Hui Yun
Company Secretary