SINGAPORE TECHNOLOGIES ENGINEERING LTD
Incorporated in the Republic of Singapore
(Company Registration No. 199706274H)

ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE
26TH ANNUAL GENERAL MEETING

Singapore Technologies Engineering Ltd (the Company) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

RESULTS OF AGM

At the 26th Annual General Meeting (AGM) of the Company held at 2.30 p.m. today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 22 March 2023 were put to the Meeting and duly passed on poll vote:-

Resolution Number and Details	**Total Number of Shares**	**For**		**Against**	
	Represented by Votes For and Against the Relevant Resolution	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	2,304,432,288	2,301,697,010	99.88	2,735,278	0.12
Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2022 and Auditors' Report thereon					
Ordinary Resolution 2	2,304,698,684	2,303,207,919	99.94	1,490,765	0.06
Approval of a final ordinary tax exempt (one-tier) dividend of 4.0 cents per share for the financial year ended 31 December 2022					
Ordinary Resolution 3	2,300,755,859	2,275,975,347	98.92	24,780,512	1.08
Re-election of Mr Vincent Chong Sy Feng as Director					
Ordinary Resolution 4	2,304,277,486	2,169,226,669	94.14	135,050,817	5.86
Re-election of Mr Lim Ah Doo as Director					
Ordinary Resolution 5	2,304,231,550	2,162,785,019	93.86	141,446,531	6.14
Re-election of Mr Lim Sim Seng as Director					

Resolution Number and Details	Total Number of Shares	For		Against	
	Represented by Votes For and Against the Relevant Resolution	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	2,303,687,312	2,299,241,800	99.81	4,445,512	0.19
Approval of the sum of S$ 2,406,662 as Directors' remuneration for the financial year ended 31 December 2022					
Ordinary Resolution 7	2,303,658,512	2,299,192,450	99.81	4,466,062	0.19
Approval of the sum of up to S$ 2,500,000 as Directors' remuneration for the financial year ending 31 December 2023					
Ordinary Resolution 8	2,304,515,480	2,303,035,555	99.94	1,479,925	0.06
Re-appointment of PricewaterhouseCoopers LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration					
SPECIAL BUSINESS					
Ordinary Resolution 9	2,304,504,275	2,150,941,670	93.34	153,562,605	6.66
Authority for Directors to issue shares and to make or grant convertible instruments					
Ordinary Resolution 10	2,304,419,536	2,240,988,010	97.25	63,431,526	2.75
Authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2020 and the Singapore Technologies Engineering Restricted Share Plan 2020					
Ordinary Resolution 11	707,427,544	705,768,877	99.77	1,658,667	0.23
Renewal of the Shareholders Mandate for Interested Person Transactions					
Ordinary Resolution 12	2,303,996,965	2,302,536,022	99.94	1,460,943	0.06
Renewal of the Share Purchase Mandate					

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 – Re-election of Mr Vincent Chong Sy Feng as Director	Vincent Chong Sy Feng	3,766,913
Resolution 4 – Re-election of Mr Lim Ah Doo as Director	Lim Ah Doo	112,300
Resolution 5 – Re-election of Mr Lim Sim Seng as Director	Lim Sim Seng	89,600
Resolution 6 – Approval of the sum of S$ 2,406,662 as Directors' remuneration for the financial year ended 31 December 2022	Kwa Chong Seng	1,261,200
	Teo Ming Kian	6,200
Resolution 7 - Approval of the sum of up to S$ 2,500,000 as Directors' remuneration for the financial year ending 31 December 2023	Kevin Kwok Khien	152,600
	Lim Chin Hu	120,200
	Lim Ah Doo	112,300
	Lim Sim Seng	89,600
	Ng Bee Bee (May)	14,900
	Quek See Tiat	107,800
	Song Su-Min	43,500
	Tan Peng Yam	13,711
Resolution 11 – Renewal of the Shareholders Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited	1,554,764,574
	Vestal Investments Pte. Ltd.	28,501,000
	Kwa Chong Seng	1,261,200
	Teo Ming Kian	6,200
	Vincent Chong Sy Feng	3,766,913
	Kevin Kwok Khien	152,600
	Lim Chin Hu	120,200
	Lim Ah Doo	112,300
	Lim Sim Seng	89,600
	Ng Bee Bee (May)	14,900
	Quek See Tiat	107,800
	Song Su-Min	43,500
	Tan Peng Yam	13,711

NAME OF FIRM APPOINTED AS SCRUTINEER

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

COMPOSITION OF THE BOARD AND ITS BOARD COMMITTEES

Details pertaining to the updated composition of the Board and its Board Committees upon the conclusion of the AGM are set out in a separate announcement dated 20 April 2023.

Issued by Singapore Technologies Engineering Ltd on 20 April 2023.