

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 18 APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual, Keppel Telecommunications & Transportation Ltd (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held at 10.30 a.m. on 18 April 2018 (the “**AGM**”), all resolutions relating to the matters as set out in the Notice of AGM dated 27 March 2018 were put to the meeting and duly passed.

(I) RESULTS OF AGM

The following are the poll results in respect of the resolutions passed at the AGM:

Resolution		Total number of Shares represented by votes for and against the 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						
1.	Adoption of Directors' Statement and Audited Financial Statements	460,481,710	460,322,810	99.97	158,900	0.03
2.	Declaration of Dividend	460,658,472	460,500,472	99.97	158,000	0.03
3.	Re-election of Prof Neo Boon Siong as Director	460,503,077	460,340,077	99.96	163,000	0.04
4.	Re-election of Mr Karmjit Singh as Director	460,487,157	451,376,478	98.02	9,110,679	1.98
5.	Re-election of Mr Thomas Pang as Director	460,423,612	460,265,612	99.97	158,000	0.03

Resolution		Total number of Shares represented by votes for and against the 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 (%)
6.	Approval of fees to non-executive Directors	459,950,614	459,698,614	99.95	252,000	0.05
7.	Re-appointment of Auditors	460,603,823	460,391,180	99.95	212,643	0.05
Special Business						
8.	Authority to issue shares and convertible instruments	460,643,316	451,496,716	98.01	9,146,600	1.99
9.	Renewal of Share Purchase Mandate	460,622,816	451,523,716	98.02	9,099,100	1.98
10.	Renewal of Shareholders' Mandate for Interested Person Transactions	16,956,034	16,691,834	98.44	264,200	1.56

Notes:

1. Keppel Corporation Limited has an interest in 442,935,526 shares in the capital of the Company (“**Shares**”) and has abstained from voting on Resolution 10. The interest of Temasek Holdings (Private) Limited arises solely from its shareholdings in Keppel Corporation Limited*.
2. Mr Thomas Pang, Executive Director and Chief Executive Officer of the Company, has an interest in 211,454 Shares and has abstained from voting on Resolutions 5 and 10. The other directors do not currently hold any Shares.

**The shareholdings reflected are accurate as at 16 April 2018.*

(II) SCRUTINEERS

RHT Governance & Risk (Singapore) Pte. Ltd. was appointed as scrutineers for the AGM.

(III) RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE

The Company wishes to announce that:

- (a) Prof Neo Boon Siong, will, upon re-election continue to serve as the Chairman of the Audit Committee and a member of the Board Risk Committee.

Prof Neo is currently the Canon Endowed Chair Professor of Business and Director of the Asian Business Case Centre at Nanyang Business School, Nanyang Technological University, Singapore, and Chairman of k1 Ventures Ltd. He served twice as the Dean of the Nanyang Business School, from 1998 to 2004, and from 2016 to 2017. He taught at the Lee Kuan Yew School of Public Policy in the National University of Singapore (NUS) from 2006 to 2010, and had held professional and management positions in Hewlett-Packard and Shell Petroleum companies in Singapore prior to joining the university. Prof Neo is a Chartered Accountant (Singapore) and has completed executive programs at the Harvard Business School, Sloan School of Management, MIT, and Cornell Hotel School. Over the past thirty-seven years, Prof Neo has had varied experience in accounting and finance, information systems, strategy, research, business advisory and consultancy, management education, and corporate governance. He is a leading expert in public sector governance, business strategy, process management and organisational change, and has advised many major corporations, facilitated strategy workshops, and led management development programs for government leaders and global enterprises.

Pursuant to Rule 704(8) of the Listing Manual, the Board considers Prof Neo Boon Siong as an independent director.

- (b) Mr Karmjit Singh will, upon re-election continue to serve as the Chairman of the Nominating Committee and a member of the Audit Committee and Board Safety Committee.

Mr Singh was the Chief Executive of SATS Airport Services Pte Ltd from 1998 to 2004. He became the Chief Operating Officer of SATS Ltd (SATS) in 2004 where he held the post till his retirement in 2009. He was consultant to the President and Chief Executive Officer of SATS until end-September 2010, and the Chairman of Asia Airfreight Terminal Co Ltd. Mr Singh is currently the Chairman of the Chartered Institute of Logistics and Transport, Singapore and a member of the Public Transport Council. He has also served on the Working Group for Logistics as part of the Government's Economic Review Committee and the Board of the Logistics Institute-Asia Pacific of the National University of Singapore.

Pursuant to Rule 704(8) of the Listing Manual, the Board considers Mr Karmjit Singh as an independent director.

BY ORDER OF THE BOARD

Kenny Lee
Company Secretary

18 April 2018