

SINGAPORE AIRLINES LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No.: 197200078R

**OUTCOME OF THE 52nd ANNUAL GENERAL MEETING
HELD ON 29 JULY 2024**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Airlines Limited (the “**Company**”) is pleased to announce that by way of a poll vote, all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 1 July 2024 have been duly approved and passed by the Company’s shareholders at the AGM held on 29 July 2024.

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

(1) 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	%	Number of Shares	%
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the year ended 31 March 2024	1,881,058,387	1,877,802,071	99.83%	3,256,316	0.17%
Ordinary Resolution 2 Declaration of Final Dividend	1,881,868,571	1,881,547,671	99.98%	320,900	0.02%
Ordinary Resolution 3(a) Re-election of Mr Gautam Banerjee in accordance with Article 91	1,880,599,925	1,806,832,613	96.08%	73,767,312	3.92%
Ordinary Resolution 3(b) Re-election of Mr Simon Cheong Sae Peng in accordance with Article 91	1,879,965,702	1,875,815,286	99.78%	4,150,416	0.22%
Ordinary Resolution 3(c) Re-election of Ms Goh Swee Chen in accordance with Article 91	1,880,391,949	1,869,183,679	99.40%	11,208,270	0.60%
Ordinary Resolution 3(d) Re-election of Ms Jeanette Wong Kai Yuan in accordance with Article 91	1,880,481,184	1,878,065,063	99.87%	2,416,121	0.13%
Ordinary Resolution 4 Approval of Directors’ emoluments for the financial year ending 31 March 2025	1,880,302,651	1,876,864,411	99.82%	3,438,240	0.18%

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution 5 Re-appointment of Auditors and authority for the Directors to fix their remuneration	1,880,210,223	1,879,640,113	99.97%	570,110	0.03%
Ordinary Resolution 6 Authority for Directors to issue shares, and to make or grant instruments convertible into shares, pursuant to Section 161 of the Companies Act 1967	1,880,719,955	1,864,049,293	99.11%	16,670,662	0.89%
Ordinary Resolution 7 Renewal of the IPT Mandate	288,542,914	287,849,903	99.76%	693,011	0.24%
Ordinary Resolution 8 Renewal of the Share Buy Back Mandate	1,880,546,860	1,880,119,799	99.98%	427,061	0.02%
Ordinary Resolution 9 Renewal of the authorisation to issue ASA Shares	1,880,296,211	1,879,409,281	99.95%	886,930	0.05%
Ordinary Resolution 10 Approval of the adoption of the SIA Performance Share Plan 2024	1,868,948,722	1,854,004,107	99.20%	14,944,615	0.80%
Ordinary Resolution 11 Approval of the adoption of the SIA Restricted Share Plan 2024	1,868,424,652	1,830,559,649	97.97%	37,865,003	2.03%

(2) 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 Renewal of the IPT Mandate	Temasek Holdings (Private) Limited (“ Temasek ”), and its associates, which include Napier Investments Pte. Ltd. (“ Napier ”), are regarded as Interested Persons under the IPT Mandate. They are required to abstain from voting on this resolution.	Temasek – 657,306,600 Napier – 930,959,900 Other subsidiaries and/or associated companies of Temasek – 5,906,122

Resolution Number and Details	Details of Parties	Total Number of Shares Held
Ordinary Resolution 10 Approval of the adoption of the SIA Performance Share Plan 2024	Mr Goh Choon Phong	Mr Goh Choon Phong – 4,920,744
Ordinary Resolution 11 Approval of the adoption of the SIA Restricted Share Plan 2024	Mr Peter Seah Lim Huat, Mr Goh Choon Phong, Mr Gautam Banerjee, Mr Simon Cheong Sae Peng, Mr David John Gledhill, Ms Goh Swee Chen, Mr Dominic Ho Chiu Fai, Mr Lee Kim Shin, Ms Jeanette Wong Kai Yuan, Mr Yeoh Oon Jin	Mr Peter Seah Lim Huat – 210,300 Mr Goh Choon Phong – 4,920,744 Mr Gautam Banerjee – 58,450 Mr Simon Cheong Sae Peng – 52,475 Mr David John Gledhill – 40,100 Ms Goh Swee Chen – 37,050 Mr Dominic Ho Chiu Fai – 55,500 Mr Lee Kim Shin – 37,100 Ms Jeanette Wong Kai Yuan – 27,500 Mr Yeoh Oon Jin – 9,600

In addition to Mr Goh Choon Phong who abstained from voting his holding of 4,920,744 shares on Ordinary Resolution 10 in respect of the proposed adoption of the SIA Performance Share Plan 2024 (“**PSP 2024**”), employees who are eligible to participate in the PSP 2024, and who are also shareholders of the Company, were required to abstain from voting on Ordinary Resolution 10.

In addition to all of the Directors listed above under Ordinary Resolution 11 who abstained from voting their aggregate holding of 5,448,819 shares on Ordinary Resolution 11 in respect of the proposed adoption of the SIA Restricted Share Plan 2024 (“**RSP 2024**”), employees who are eligible to participate in the RSP 2024, and who are also shareholders of the Company, were required to abstain from voting on Ordinary Resolution 11.

No other party was required to abstain from voting on any other resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices, all non-executive Directors of the Company, who are also shareholders, were asked to abstain from voting on Ordinary Resolution 4 in respect of the approval of Directors’ emoluments to the non-executive Directors for the financial year ending 31 March 2025.

(3) Name of firm appointed as scrutineer

Atlas Business Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

(4) Re-appointment of Directors to the Board Audit Committee

- (i) Mr Gautam Banerjee, who was re-elected as a Director of the Company, will continue to serve as a member of the Board Audit Committee (“**BAC**”);

- (ii) Ms Goh Swee Chen, who was re-elected as a Director of the Company, will continue to serve as a member of the BAC;
- (iii) Ms Jeanette Wong Kai Yuan, who was re-elected as a Director of the Company, will continue to serve as a member of the BAC;
- (iv) the Board considers Ms Goh and Ms Wong to be independent Directors; and
- (v) with the above mentioned, the BAC will comprise four independent non-executive Directors, namely Mr Yeoh Oon Jin (Chairman), Ms Goh Swee Chen, Mr Dominic Ho Chiu Fai and Ms Jeanette Wong Kai Yuan, and one non-independent non-executive Director, Mr Gautam Banerjee.

By Order of the Board

Brenton Wu
Company Secretary
29 July 2024