



SMRT CORPORATION LTD
(Incorporated in the Republic of Singapore)
Company Registration Number 200001855H

1. RESOLUTIONS PASSED AT THE 16TH ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), SMRT Corporation Ltd (the "Company") wishes to announce that, at the Annual General Meeting ("AGM") of the Company held on 7 July 2015 at 2.30 p.m., the Ordinary Resolutions ("Resolutions") relating to the following matters as set out in the Notice of AGM dated 17 June 2015 were put to the Meeting and all Resolutions were duly passed:-

No.	Ordinary Resolutions	For		Against		Votes Total
		Number of Votes	%	Number of Votes	%	
Ordinary Business						
1	Adoption of the Directors' Report, Audited Financial Statements and Independent Auditor's Report	918,973,691	99.96	395,101	0.04	919,368,792
2	Declaration of a Final (tax exempt one-tier) Dividend of 1.75 cents per share	918,825,541	99.97	252,351	0.03	919,077,892
3	Approval of Directors' Fees	917,690,491	99.92	778,001	0.08	918,468,492
4	Re-election of Mr Desmond Kuek Bak Chye as Director	916,943,242	99.80	1,832,000	0.20	918,775,242
5	Re-election of Mr Bob Tan Beng Hai as Director	912,898,536	99.40	5,522,206	0.60	918,420,742
6	Re-election of Mr Tan Ek Kia as Director	913,090,822	99.42	5,323,920	0.58	918,414,742
7	Re-election of Mr Lee Seow Hiang as Director	913,345,142	99.47	4,824,100	0.53	918,169,242
8	Appointment of Messrs PricewaterhouseCoopers LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	915,600,935	99.69	2,809,307	0.31	918,410,242
Special Business						
9	General Authority to the Directors to allot and issue shares	905,655,521	99.04	8,813,521	0.96	914,469,042
10	Authority for the Directors to grant awards and allot/issue shares pursuant to vesting of awards	855,436,745	93.61	58,425,297	6.39	913,862,042
11	Renewal of the General Mandate for Interested Person Transactions	83,672,011	94.63	4,745,001	5.37	88,417,012
12	Renewal of the Share Purchase Mandate	914,334,541	99.99	102,001	0.01	914,436,542



2. Mr Bob Tan Beng Hai has been re-elected as a Director and will serve as Chairman of the Audit Committee, and a member of the Nominating Committee and Executive Committee, respectively. Mr Bob Tan Beng Hai is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Submitted by Jacquelin Tay Gek Poh, Company Secretary, on 7/7/2015 to the SGX-ST