



Keppel Telecommunications
 & Transportation Ltd
 (Co Reg No. 196500115G)
 7 Gul Circle
 Singapore 629563

Tel : (65) 6897 7372
 Fax : (65) 6897 7872

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 15 APRIL 2016

Pursuant to Rule 704(16) of the Listing Manual, Keppel Telecommunications & Transportation Ltd ("KT&T" or "**Company**") is pleased to announce that, at the annual general meeting of KT&T held at 10.30 a.m. on 15 April 2016 (the "**AGM**"), all resolutions relating to the matters as set out in the Notice of AGM dated 24 March 2016 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	468,276,236	468,115,250	99.97	160,986	0.03
2.	Declaration of Dividend	468,496,650	468,014,850	99.90	481,800	0.10
3.	Re-election of Mr Loh Chin Hua as Director	468,485,399	468,002,299	99.90	483,100	0.10
4.	Re-election of Mr Thomas Pang Thieng Hwi as Director	468,413,066	468,239,280	99.96	173,786	0.04
5.	Re-election of Mrs Lee Ai Ming as Director	468,381,216	468,156,417	99.95	224,799	0.05
6.	Approval of directors' fees to non-executive Directors	468,093,516	467,913,316	99.96	180,200	0.04

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			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 (%)
7.	Appointment of Pricewaterhouse Coopers LLP as auditors of the Company	468,177,399	468,001,499	99.96	175,900	0.04
Special Business						
8.	Authority to issue shares and convertible instruments	468,399,369	462,017,369	98.64	6,382,000	1.36
9.	Renewal of Share Purchase Mandate	468,301,636	467,802,036	99.89	499,600	0.11
10.	Renewal of Shareholders' Mandate for Interested Person Transactions	24,973,543	24,443,943	97.88	529,600	2.12
11.	Adoption of the new Constitution	468,258,036	466,397,616	99.60	1,860,420	0.40

Notes:

1. Keppel Corporation Limited holds 442,935,526 shares in the capital of the Company ("Shares") and have 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 Thieng Hwi has an interest in 23,300 Shares and have abstained from voting on Resolutions 4 and 10. The rest of the directors do not currently hold any Shares.

**The shareholdings reflected are accurate as at 12 April 2016.*

(II) SCRUTINEERS

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineers for the AGM.

(III) RETIREMENT OF DIRECTORS AND CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

Mr Wee Sin Tho and Mr Tan Boon Huat retired from the Board at the conclusion of the AGM. Following their retirement, KT&T wishes to announce the following changes to the composition of board committees:

(a) Appointment of member of Audit Committee

Mrs Lee Ai Ming has been appointed as a member of the Audit Committee.

Mrs Lee Ai Ming is a senior consultant at the law firm, Rodyk & Davidson LLP. Prior to this, she was a senior partner at Rodyk & Davidson LLP, having more than 30 years of experience in the areas of real estate, commercial litigation and intellectual property. Mrs Lee also serves in leadership roles on various other forums, including the Steering Committee for the IP Competency Framework constituted by the Intellectual Property Office of Singapore, the Singapore Copyright Tribunal, and the International Trademarks Association, and is a director on the boards of HTL International Holdings Limited and Agri-Food and Veterinary Authority of Singapore.

The Board considers Mrs Lee Ai Ming an independent director for the purposes of Rule 704(8) of the Listing Manual.

(b) Changes to the Composition of other Board Committees

Mr Khor Poh Hwa has been appointed as Chairman of the Remuneration Committee.

Mr Lim Chin Leong has been appointed as Chairman of the Board Safety Committee and member of the Board Risk Committee.

Mrs Lee Ai Ming has been appointed as Chairman of the Board Risk Committee.

The composition of the Board Committees is now as follows:

Director	Audit	Nominating	Remuneration	Board Risk	Board Safety
Loh Chin Hua	-	Member	Member	-	-
Thomas Pang Thieng Hwi	-	-	-	-	Member
Neo Boon Siong	Chairman	-	-	Member	-
Karmjit Singh	Member	Chairman	-	-	Member
Khor Poh Hwa	Member	-	Chairman	-	-
Lim Chin Leong	-	Member	Member	Member	Chairman
Lee Ai Ming	Member	-	-	Chairman	-
Chan Hon Chew	Member	-	-	-	-