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

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

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE
19TH ANNUAL GENERAL MEETING

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

(I) RESULTS OF AGM

A. At the 19th 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 24 March 2016 were put to the Meeting and duly passed on poll vote:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	**For**		**Against**	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1	2,361,054,976	2,360,916,731	99.99	138,245	0.01
Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2015					
Ordinary Resolution 2	2,360,849,468	2,360,779,218	100.00*	70,250	0.00**
Approval of a final ordinary tax exempt (one-tier) dividend of 5.0 cents per share and a special tax exempt (one-tier) dividend of 5.0 cents per share for the financial year ended 31 December 2015					
Ordinary Resolution 3	2,360,122,939	2,017,996,800	85.50	342,126,139	14.50
Re-election of Mr Kwa Chong Seng as Director					
Ordinary Resolution 4	2,354,828,607	2,348,494,455	99.73	6,334,152	0.27
Re-election of Mr Tan Pheng Hock# as Director					
Ordinary Resolution 5	2,360,443,495	2,354,127,892	99.73	6,315,603	0.27
Re-election of Mr Quek Tong Boon as Director					
Ordinary Resolution 6	2,360,457,766	2,335,882,300	98.96	24,575,466	1.04
Re-election of Dr Stanley Lai Tze Chang## as Director					
Ordinary Resolution 7	2,360,414,293	2,348,301,066	99.49	12,113,227	0.51
Re-election of Mr Lim Sim Seng as Director					

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	**For**		**Against**	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 8	2,360,429,959	2,353,858,837	99.72	6,571,122	0.28
Re-election of MG Lim Cheng Yeow Perry@ as Director					
Ordinary Resolution 9	2,360,192,666	2,356,164,365	99.83	4,028,301	0.17
Re-election of Mr Lim Ah Doo## as Director					
Ordinary Resolution 10	2,359,342,070	2,357,244,609	99.91	2,097,461	0.09
Approval of the sum of $1,749,212 as Directors' compensation for the financial year ended 31 December 2015					
Ordinary Resolution 11	2,360,379,077	2,353,402,186	99.70	6,976,891	0.30
Re-appointment of KPMG LLP as the Company's Auditors and authority for Directors to fix their remuneration					
Ordinary Resolution 12	2,360,272,759	2,210,128,916	93.64	150,143,843	6.36
Authority for Directors to issue shares and to make or grant convertible instruments, subject to limits					
Ordinary Resolution 13	2,360,168,452	2,350,417,024	99.59	9,751,428	0.41
Authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010, subject to limits					
Ordinary Resolution 14	770,016,561	765,938,296	99.47	4,078,265	0.53
Renewal of the Shareholders Mandate for Interested Person Transactions					
Ordinary Resolution 15	2,359,866,131	2,359,754,105	100.00*	112,026	0.00**
Renewal of the Share Purchase Mandate					

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	**For**		**Against**	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Special Resolution 16	2,359,773,304	1,973,964,483	83.65	385,808,821	16.35
Adoption of the New Constitution					

[#] Mr Vincent Chong Sy Feng has been appointed as Alternate Director to Mr Tan Pheng Hock and will, continue to hold office as such.

[##]Dr Stanley Lai Tze Chang and Mr Lim Ah Doo are considered independent directors for the purpose of Rule 704(8) of the Singapore Exchange Securities Trading Limited Listing Manual. They will continue as Members of the Audit Committee.

[@] COL Alan Goh Kim Hua has been appointed as Alternate Director to MG Lim Cheng Yeow Perry and will, continue to hold office as such.

* Rounding Off
** Not meaningful

B. 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 Kwa Chong Seng as Director	Kwa Chong Seng	871,600
Resolution 4 – Re-election of Mr Tan Pheng Hock as Director	Tan Pheng Hock	5,185,770
Resolution 6 – Re-election of Dr Stanley Lai Tze Chang as Director	Dr Stanley Lai Tze Chang	90,240
Resolution 9 – Re-election of Mr Lim Ah Doo as Director	Lim Ah Doo	30,000
Resolution 10 – Approval of the sum of $1,749,212 as Directors' compensation for the financial year ended 31 December 2015	Kwa Chong Seng	871,600
	Koh Beng Seng	223,805
	Venkatachalam Krishnakumar	250,109
	Davinder Singh s/o Amar Singh	70,237
	Dr Stanley Lai Tze Chang	90,240
	Quek See Tiat	14,300
	Olivia Lum Ooi Lin	5,100
	Lim Ah Doo	30,000

Resolution Number and Details	Name	Total Number of Shares
Resolution 14 – 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	871,600
	Tan Pheng Hock	5,185,770
	Koh Beng Seng	223,805
	Venkatachalam Krishnakumar	250,109
	Davinder Singh s/o Amar Singh	70,237
	Dr Stanley Lai Tze Chang	90,240
	Quek See Tiat	14,300
	Olivia Lum Ooi Lin	5,100
	Lim Ah Doo	30,000
	Vincent Chong Sy Feng	730,106

(II) SCRUTINEERS

RHT Corporate Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

CHUA SU LI
Company Secretary

Singapore
21 April 2016