



SILVERLAKE AXIS LTD
(Company Reg. No. 32447)
(Incorporated in Bermuda with limited liability)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Silverlake Axis Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting dated 9 October 2015 were put to shareholders and duly passed by way of poll at the Annual General Meeting (the “**AGM**”) held on 26 October 2015.

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

Resolution No. and Details	Total Number of Shares Represented by Votes For and Against the Relevant 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. To receive and adopt the Audited Financial Statements and Report of Directors and Auditors for the financial year ended 30 June 2015.	2,231,012,370	2,229,538,310	99.93	1,474,060	0.07
2. To declare a final tax exempt 1-Tier dividend of Singapore cents 1.2 per share for the financial year ended 30 June 2015 as recommended by the Directors.	2,231,012,370	2,230,406,770	99.97	605,600	0.03

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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 (%)
3. To approve the payment of additional Directors' Fees of S\$16,500 for the financial year ended 30 June 2015.	2,231,048,370	2,230,264,370	99.96	784,000	0.04
4. To approve the payment of Directors' Fees of S\$960,000 (2015: S\$506,000) for the financial year ending 30 June 2016, to be paid quarterly in arrears.	2,231,048,370	2,229,746,890	99.94	1,301,480	0.06
5. To re-elect YBhg. Tan Sri Dato' Dr. Lin See-Yan who is retiring under Bye-Law 86(1) of the Company's Bye-Laws.	2,231,044,770	2,229,410,093	99.93	1,634,677	0.07
6. To re-elect Mr. Lim Kok Min who is retiring under Bye-Law 86(1) of the Company's Bye-Laws.	2,230,444,770	2,229,126,353	99.94	1,318,417	0.06
7. To re-elect Tan Sri Dato' Dr. Mohd Munir bin Abdul Majid who is retiring under Bye-Law 85(6) of the Company's Bye-Laws.	2,231,044,770	2,230,403,170	99.97	641,600	0.03
8. To re-elect Ms. Yau Ah Lan @ Fara Yvonne (a.k.a Datuk Yvonne Chia) who is retiring under Bye-Law 85(6) of the Company's Bye-Laws.	2,231,044,770	2,230,403,170	99.97	641,600	0.03

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9. To re-elect Ms. Goh Shiou Ling who is retiring under Bye-Law 85(6) of the Company's Bye-Laws.	2,231,044,770	2,229,696,273	99.94	1,348,497	0.06
10. To re-appoint Messrs Ernst & Young, as auditors of the Company and to authorise the Directors to fix their remuneration.	2,231,012,370	2,229,548,690	99.93	1,463,680	0.07
Special Business					
11. To approve the general authority to Directors to allot and issue shares.	2,230,965,570	2,132,591,811	95.59	98,373,759	4.41
12. To approve the authority to grant awards and to allot and issue shares under the Silverlake Axis Ltd Performance Share Plan 2010.	2,230,997,970	2,121,652,530	95.10	109,345,440	4.90
13. To approve Renewal of Share Purchase Mandate.	2,231,048,370	2,230,406,770	99.97	641,600	0.03
14. To approve Renewal of the General Mandate for Interested Person Transactions.	442,137,955	440,778,755	99.69	1,359,200	0.31

(b) Details of parties who are required to abstain from voting on any resolution(s)

Resolution 5: Re-election of YBhg. Tan Sri Dato' Dr. Lin See-Yan as a Director

YBhg. Tan Sri Dato' Dr. Lin See-Yan, an Independent Non-Executive Director of the Company, holding 600,000 ordinary shares in the Company, being interested in Resolution 5 had abstained in the voting thereof.

Resolution 6: Re-election of Mr. Lim Kok Min as a Director

Mr. Lim Kok Min, an Independent Non-Executive Director of the Company, holding 600,000 ordinary shares in the Company, being interested in Resolution 6 had abstained in the voting thereof.

Resolution 8: Re-election of Datuk Yvonne Chia as a Director

Datuk Yvonne Chia, an Independent Non-Executive Director of the Company, holding 240,000 ordinary shares in the Company, being interested in Resolution 8 had abstained in the voting thereof.

Resolution 14: Renewal of the General Mandate for Interested Person Transactions

Mr. Goh Peng Ooi, the Group Executive Chairman of the Company, holding 1,788,283,615 ordinary shares in the Company, is deemed interested in the Resolution 14. Mr. Goh Peng Ooi and his Associates had abstained in the voting thereof.

- (c) DrewCorp Services Pte Ltd was the appointed scrutineer for the AGM.

By Order of the Board

Hoong Lai Ling
Company Secretary
26 October 2015