



RESULTS OF THE 42ND ANNUAL GENERAL MEETING HELD ON 21 JULY 2015 AT 11.00 AM

SATS Ltd. (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("Listing Manual"), that at the Annual General Meeting ("AGM") of the Company held today, the Resolutions, relating to the following matters as set out in the Notice of AGM dated 23 June 2015, were put to the AGM, and duly passed. Voting at the AGM was conducted by electronic poll. The results of the poll on each of the resolutions are set out below:

Resolutions		For		Against	
		No. of Shares	%	No. of Shares	%
1	Adoption of the Directors' Report, Audited Financial Statements and the Auditors' Report	752,369,076	99.97%	195,539	0.03%
2	Declaration of a final dividend	752,561,174	99.97%	193,823	0.03%
3	Re-appointment of Mr David Zalmon Baffsky as Director	750,231,026	99.76%	1,832,706	0.24%
4	Re-appointment of Mr Nihal Vijaya Devadas Kaviratne CBE as Director	742,641,806	98.76%	9,352,136	1.24%
5	Re-election of Mr Edmund Cheng Wai Wing as Director	751,967,911	99.99%	83,249	0.01%
6	Re-election of Ms Euleen Goh Yiu Kiang as Director	747,745,225	99.44%	4,192,792	0.56%
7	Re-election of Mr Michael Kok Pak Kuan as Director	751,240,817	99.97%	194,115	0.03%
8	Approval of Directors' fees for the financial year ending 31 March 2016	751,131,599	99.95%	340,146	0.05%
9	To appoint KPMG LLP as Auditors and authorise Directors to fix their remuneration	747,255,931	99.43%	4,265,119	0.57%
10	To grant authority to the Directors to issue additional shares and convertible instruments pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	747,150,409	99.41%	4,433,470	0.59%
11	To grant authority to the Directors to grant awards and issue shares in accordance with the provisions of the SATS Performance Share Plan and SATS Restricted Share Plan, and to allot and issue shares pursuant to the SATS Employee Share Option Plan	741,512,232	99.11%	6,686,419	0.89%

Resolutions		For		Against	
		No. of Shares	%	No. of Shares	%
12	To approve the proposed renewal of the Mandate for Interested Person Transactions	272,020,021	99.90%	275,138	0.10%
13	To approve the proposed renewal of Share Purchase Mandate	751,272,846	99.97%	225,690	0.03%

Ernst & Young LLP, the Company's auditors retired at the conclusion of the AGM. The Board and Management had at the AGM put on record their appreciation to Ernst & Young who have been the auditors of the Company since its inception in 1972.

Audit Committee

Mr Nihal Vijaya Devadas Kaviratne CBE who was re-appointed as a Director of the Company at the AGM, will remain as a member of the Audit Committee. The Board considers Mr Nihal Vijaya Devadas Kaviratne CBE as independent for the purpose of Rule 704(8) of the Listing Manual.

Ms Euleen Goh Yiu Kiang who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Audit Committee. The Board considers Ms Euleen Goh Yiu Kiang as independent for the purpose of Rule 704(8) of the Listing Manual.

S. Prema
Company Secretary

21 July 2015