

SGXNet Announcement

23 October 2026

Outcome of the Twenty-Seventh Annual General Meeting held on 23 October 2026

Singapore Exchange Limited (the "Company" or "SGX", and together with its subsidiaries, the "SGX Group") is pleased to announce that all resolutions set out in the Notice of Annual General Meeting ("Notice of AGM") dated 29 September 2026 (save for Ordinary Resolution 10 which was withdrawn and not put to a vote) were put to, and duly passed, by poll vote at the annual general meeting ("AGM") held on 23 October 2026.

(a) Breakdown of all valid votes cast at the AGM

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	Number of shares	For	Number of shares	Against
			As a percentage of total number of votes for and against the resolution (%)		As a percentage of total number of votes for and against the resolution (%)
Routine Business					
Ordinary Resolution 1					
Adoption of the Directors’ Statement, the Audited Financial Statements and the Auditor’s Report.	431,104,676	430,863,076	99.94	241,600	0.06
Ordinary Resolution 2					
Declaration of a final dividend and a one-off additional dividend.	431,483,987	431,347,987	99.97	136,000	0.03
Ordinary Resolution 3(a)					
Re-election of Ms Lin Huey Ru as a Director.	431,226,569	428,219,682	99.30	3,006,887	0.70
Ordinary Resolution 3(b)					
Re-election of Ms Claire Louise O’Neill as a Director.	431,208,542	430,140,263	99.75	1,068,279	0.25
Ordinary Resolution 3(c)					
Re-election of Mr Samuel Tsien as a Director.	431,243,141	428,179,420	99.29	3,063,721	0.71

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			As a percentage of total number of votes for and against the resolution (%)		As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 3(d)					
Re-election of Mr Yeoh Oon Jin as a Director.	431,238,964	430,283,782	99.78	955,182	0.22
Ordinary Resolution 4					
Approval of Chairman's fees for the financial year ending 30 June 2027.	431,142,025	427,749,052	99.21	3,392,973	0.79
Ordinary Resolution 5					
Approval of Directors' fees for the financial year ending 30 June 2027.	431,129,545	427,515,931	99.16	3,613,614	0.84
Ordinary Resolution 6					
Re-appointment of KPMG LLP as the Auditor of the Company and authority for Directors to fix its remuneration.	431,119,742	430,488,910	99.85	630,832	0.15
Special Business					
Ordinary Resolution 7					
Authority for Directors to issue shares pursuant to the Singapore Exchange Limited Scrip Dividend Scheme.	431,203,642	430,800,542	99.91	403,100	0.09
Ordinary Resolution 8					
Authority for Directors to issue shares and instruments convertible into shares.	431,116,942	415,270,578	96.32	15,846,364	3.68
Ordinary Resolution 9					
Renewal of the Share Purchase Mandate.	431,091,691	430,890,688	99.95	201,003	0.05
Ordinary Resolution 10					
Adoption of the new SGX Share Plan ("SSP").	-Resolution Withdrawn ¹				

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

SEL Holdings Pte Ltd ("SEL") holds 249,991,184 shares representing 23.35% of the total number of issued shares of the Company (excluding treasury shares). Pursuant to Section 11(2)(b) of the Exchanges (Demutualisation and Merger) Act 1999 (the "Merger Act"), SEL, being the special purpose company set up under the Merger Act to hold ordinary shares of the Company for the benefit of the Financial Sector Development Fund, shall not exercise or control the exercise of votes attached to such shares. Owing to

¹ The AGM was informed that, since the issuance of the Notice of AGM, the Company has received feedback regarding certain parameters of the new SSP which will be taken into further consideration. Ordinary Resolution 10 was accordingly withdrawn and not put to a vote. SGX Group's existing incentive plans continue to remain in force. Shareholders can refer to the Company's Annual Report dated 29 September 2026, the Letter to Shareholders dated 29 September 2026, and Explanatory Notes 4 and 5 of the Notice of AGM for further details of these plans.

the restriction in the exercise of votes attached to such shares, SEL did not vote on any of the resolutions at the AGM.

To demonstrate good corporate governance practices:

- (i) Ms Lin Huey Ru, an Independent Non-Executive Director who is also a shareholder of the Company, voluntarily abstained from voting her holdings of shares on Ordinary Resolution 3(a) in respect of her own re-election as a Director of SGX;
- (ii) Ms Claire Louise O'Neill, an Independent Non-Executive Director who is also a shareholder of the Company, voluntarily abstained from voting her holdings of shares on Ordinary Resolution 3(b) in respect of her own re-election as a Director of SGX;
- (iii) Mr Samuel Tsien, an Independent Non-Executive Director who is also a shareholder of the Company, voluntarily abstained from voting his holdings of shares on Ordinary Resolution 3(c) in respect of his own re-election as a Director of SGX;
- (iv) Mr Yeoh Oon Jin, an Independent Non-Executive Director who is also a shareholder of the Company, voluntarily abstained from voting his holdings of shares on Ordinary Resolution 3(d) in respect of his own re-election as a Director of SGX;
- (v) Mr Koh Boon Hwee, Chairman and an Independent Non-Executive Director who is also a shareholder of the Company, voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4 in respect of the payment of Chairman's fees for the financial year ending 30 June 2027; and
- (vi) all Directors of SGX who are also shareholders of the Company voluntarily abstained from voting their respective holdings of shares on Ordinary Resolution 5 in respect of the payment of Directors' fees to all Directors (other than the Chief Executive Officer) for the financial year ending 30 June 2027.

(c) Name of firm appointed as scrutineer

Impetus Corporate Solutions Pte. Ltd. was appointed as the scrutineer for the AGM.

(d) Composition of the Board and its Board Committees

Details pertaining to the updated composition of the Board and its Board Committees upon the conclusion of the AGM are set out in a separate announcement dated 23 October 2026.

Issued By

Singapore Exchange Limited