



Keppel Telecommunications
& Transportation Ltd
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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 15 APRIL 2015

Pursuant to Rule 704(16) of the Listing Manual, Keppel Telecommunications & Transportation Ltd (the "Company") wishes to inform that at the Annual General Meeting ("AGM") of the Company held at 2:30 pm today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 24 March 2015 were put to the Meeting and duly passed:-

Resolutions	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Adoption of Directors' Report and Audited Financial Statements	459,706,087	99.96	164,086	0.04
Resolution 2 Declaration of Final and Special Dividends	459,782,787	99.97	156,086	0.03
Resolution 3 Re-election of Prof Neo Boon Siong as Director	459,342,553	99.96	178,086	0.04
Resolution 4 Re-election of Mr Karmjit Singh as Director	458,929,904	99.96	181,585	0.04
Resolution 5 Re-election of Mr Thomas Pang Thieng Hwi as Director	459,416,818	99.96	161,086	0.04
Resolution 6 Re-election of Mr Lim Chin Leong as Director	459,192,919	99.96	175,585	0.04
Resolution 7 Re-election of Mr Chan Hon Chew as Director	458,887,523	99.89	519,085	0.11
Resolution 8 Re-election of Mr Khor Poh Hwa as Director	459,053,379	99.95	220,529	0.05
Resolution 9 Approval of Directors' fees	459,389,911	99.95	213,018	0.05
Resolution 10 Re-appointment of Auditors	459,430,773	99.96	186,585	0.04
Resolution 11 Authority to issue shares and convertible instruments	454,259,294	98.83	5,398,885	1.17

Resolution 12 Renewal of Share Buy-Back Mandate	459,494,544	99.96	184,085	0.04
Resolution 13 Renewal of Shareholders' Mandate for Interested Person Transactions	16,596,018	98.69	220,585	1.31

Re-appointment of Directors to the Audit Committee

(I) Professor Neo Boon Siong

Professor Neo Boon Siong was re-elected as director of the Company at the AGM and will continue to serve as the Chairman of the Audit Committee and a member of the Board Risk Committee.

Prof Neo is Chairman of the Nanyang Executive Education and former Dean of the Nanyang Business School, Nanyang Technological University (NTU), Singapore. He has also taught at the Lee Kuan Yew School of Public Policy in the National University of Singapore (NUS) from 2006 to 2010, and is a Fellow of the Civil Service College and the Centre for Liveable Cities. He was the founder Director of the Information Management Research Centre (IMARC) in NTU and the Asia Competitiveness Institute in NUS. He currently serves as Director on the Boards of OCBC Bank, k1 Ventures Ltd and J Lauritzen Singapore.

The Board considers Professor Neo an independent director for the purposes of Rule 704(8) of the Listing Manual.

(II) Mr Karmjit Singh

Mr Karmjit Singh was re-elected as director of the Company at the AGM and will continue to serve as the Chairman of the Nominating Committee, and a member of the Audit Committee and the Board Safety Committee.

Mr Singh was the Chief Executive of SATS Airport Services Pte Ltd from 1998 to 2004. He became the Chief Operating Officer of SATS Ltd (SATS) in 2004 where he held the post till his retirement in 2009. He was consultant to the President and Chief Executive Officer of SATS until end-September 2010. He was the Chairman of Asia Airfreight Terminal Co Ltd. Mr Singh is the Chairman of the Chartered Institute of Logistics and Transport, Singapore, and is a member of the Board of The Logistics Institute - Asia Pacific of the National University of Singapore (NUS) and of the Public Transport Council. He is a director of GATI Asia Pacific Pte Ltd and is the advisor to CEO/SVP NIIT Technologies. Mr Singh has also served on the Working Group for Logistics as part of the Government's Economic Review Committee.

The Board considers Mr Singh an independent director for the purposes of Rule 704(8) of the Listing Manual.

(III) Mr Chan Hon Chew

Mr Chan Hon Chew was re-elected as director of the Company at the AGM and will continue to serve as a member of the Audit Committee.

Mr Chan is the Chief Financial Officer of Keppel Corporation Limited, appointed with effect from 1 February 2014. Prior to joining Keppel Corporation, Mr Chan was with Singapore Airlines Limited (SIA) and served as Senior Vice President (SVP) of Finance since June 2006. Prior to SIA, Mr Chan was Assistant General Manager for Finance and Corporate Services at Wing Tai Holdings Limited.

The Board does not consider Mr Chan an independent director for the purposes of Rule 704(8) of the Listing Manual.

(IV) Mr Khor Poh Hwa

Mr Khor Poh Hwa was re-elected as director of the Company at the AGM and will continue to serve as a member of the Audit Committee and the Remuneration Committee.

Mr Khor is a Director and Chairman of Keppel Infrastructure Trust Ltd. He was a director of Keppel Land Limited and Keppel Land China Limited. Mr Khor has also been an adviser to Keppel Corporation Limited (Keppel Corporation) in township and infrastructure development between May 2007 and April 2010. Prior to that, Mr Khor was seconded from Singapore Public Works Department to the China-Singapore Suzhou Industrial Park Development Co Ltd as its Deputy Chief Executive Officer from 1995 to 1997. In 1999, he helmed the corporatisation of Singapore Public Works Department and later became Chief Executive Officer of the new entity, CPG Corporation Pte Ltd. He retired from the corporation in 2005 but continued to serve as its senior adviser up till 2008.

The Board does not consider Mr Khor an independent director for the purposes of Rule 704(8) of the Listing Manual.

With the abovementioned, the Audit Committee will continue to comprise a majority of independent directors (including the Chairman), namely:

- (1) Prof Neo Boon Siong – Chairman
- (2) Mr Wee Sin Tho – Member
- (3) Mr Karmjit Singh – Member
- (4) Mr Chan Hon Chew – Member
- (5) Mr Khor Poh Hwa – Member