



# SINGAPORE AIRLINES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197200078R

## OUTCOME OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON 30 JULY 2015

Singapore Airlines Limited ("SIA" or "the Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 1 July 2015, have been duly approved and passed by the Company's shareholders at the AGM held on 30 July 2015.

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

| Resolution No.                                                                                                                                                                       | For              |        | Against          |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------|------------------|-------|
|                                                                                                                                                                                      | Number of Shares | %      | Number of Shares | %     |
| AGM Resolution 1<br>Adoption of Reports and Financial Statements                                                                                                                     | 866,216,338      | 99.99% | 126,600          | 0.01% |
| AGM Resolution 2<br>Declaration of Final Dividend                                                                                                                                    | 866,965,900      | 99.98% | 137,500          | 0.02% |
| AGM Resolution 3(a)<br>Re-election of Mrs Christina Ong in accordance with Article 82                                                                                                | 865,619,174      | 99.86% | 1,179,141        | 0.14% |
| AGM Resolution 3(b)<br>Re-election of Dr Helmut Gunter Wilhelm Panke in accordance with Article 82                                                                                   | 865,649,890      | 99.87% | 1,088,590        | 0.13% |
| AGM Resolution 3(c)<br>Re-election of Mr Lucien Wong Yuen Kuai in accordance with Article 82                                                                                         | 850,846,862      | 98.17% | 15,838,348       | 1.83% |
| AGM Resolution 4<br>Approval of Directors' emoluments for the financial year ending 31 March 2016                                                                                    | 865,844,015      | 99.88% | 1,039,376        | 0.12% |
| AGM Resolution 5<br>Appointment of KPMG LLP as Auditor of the Company                                                                                                                | 865,406,356      | 99.81% | 1,634,094        | 0.19% |
| AGM Resolution 6.1<br>Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Cap. 50                          | 810,403,081      | 93.47% | 56,651,334       | 6.53% |
| AGM Resolution 6.2<br>Authority for Directors to grant awards, and to allot and issue shares, pursuant to the SIA Performance Share Plan 2014 and the SIA Restricted Share Plan 2014 | 858,332,201      | 99.16% | 7,286,879        | 0.84% |

|                                                                                        |                    |               |                |              |
|----------------------------------------------------------------------------------------|--------------------|---------------|----------------|--------------|
| <b>AGM Resolution 6.3</b><br>Renewal of the Mandate for Interested Person Transactions | <b>209,323,247</b> | <b>99.93%</b> | <b>154,989</b> | <b>0.07%</b> |
| <b>AGM Resolution 6.4</b><br>Renewal of the Share Buy Back Mandate                     | <b>866,460,321</b> | <b>99.94%</b> | <b>541,965</b> | <b>0.06%</b> |

By Order of the Board

Ethel Tan (Mrs)  
Company Secretary  
30 July 2015