



## OUTCOME OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING & THE EXTRAORDINARY MEETING HELD ON 21 JULY 2014

SIA Engineering Company Limited (“SIAEC” or “the Company”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“the Listing Manual”), on a poll vote, all resolutions set out in the Notices of Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) dated 25 June 2014, respectively, were duly approved and passed by the Company’s Shareholders on 21 July 2014.

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

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
AGM Resolution 1 Adoption of Reports and Financial Statements	982,958,562	99.50	4,960,055	0.50
AGM Resolution 2 Declaration of Final Ordinary Dividend and Special Dividend	987,935,330	99.99	10,507	0.01
AGM Resolution 3 Re-appointment of Mr Oo Soon Hee as Director pursuant to Section 153(6) of the Companies Act	985,679,710	99.78	2,148,607	0.22
AGM Resolution 4.1 Re-election of Mr Ron Foo Siang Guan in accordance with Articles 83 and 84	985,550,510	99.80	1,953,507	0.20
AGM Resolution 4.2 Re-election of Mr Manohar Khatani in accordance with Articles 83 and 84	985,348,122	99.78	2,143,607	0.22
AGM Resolution 4.3 Re-election of Mr Chew Teck Soon in accordance with Articles 83 and 84	985,212,641	99.80	1,950,107	0.20
AGM Resolution 5.1 Re-election of Ms Christina Hon Kwee Fong (Mrs Christina Ong) in accordance with Article 90	985,620,425	99.81	1,835,107	0.19
AGM Resolution 5.2 Re-election of Mr Tong Chong Heong in accordance with Article 90	985,744,325	99.83	1,680,507	0.17
AGM Resolution 6 Approval of Directors’ Fees for the financial year ending 31 March 2015	986,422,231	99.93	700,007	0.07
AGM Resolution 7 Re-appointment of Messrs Ernst & Young as Auditors of the Company	976,732,225	98.91	10,767,107	1.09

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
AGM Resolution 8.1 Authority for Directors to issue shares and instruments convertible into shares	978,057,349	99.07	9,174,107	0.93
AGM Resolution 8.2 Renewal of the Mandate for Interested Person Transactions	111,422,876	95.85	4,829,955	4.15
EGM Resolution 1 Adoption of the SIAEC Performance Share Plan 2014	980,567,530	99.62	3,695,907	0.38
EGM Resolution 2 Adoption of the SIAEC Restricted Share Plan 2014	981,358,646	99.66	3,331,100	0.34
EGM Resolution 3 Adoption of the Share Buy Back Mandate	984,455,741	99.93	652,800	0.07

Mr Oo Soon Hee, Mr Ron Foo Siang Guan, Mr Manohar Khiatani, Mr Chew Teck Soon, Ms Christina Hon Kwee Fong (Mrs Christina Ong) and Mr Tong Chong Heong were re-elected as Directors of the Company by Shareholders at the AGM.

Mr Oo will continue to serve as Chairman of the Nominating Committee and the Board Safety & Risk Committee, respectively, till the next Annual General Meeting. Mr Ron Foo Siang Guan will continue to serve as Chairman of the Audit Committee and as a member of the Board Committee. Mr Manohar Khiatani will continue to serve as a member of the Audit Committee and the Board Safety & Risk Committee. Mr Chew Teck Soon will continue to serve as a member of the Audit Committee, the Nominating Committee and the Board Safety & Risk Committee. Mrs Christina Ong will continue to serve as a member of the Audit Committee and the Compensation & HR Committee.

The Board considers Mr Ron Foo Siang Guan, Mr Manohar Khiatani, Mr Chew Teck Soon and Mrs Christina Ong to be independent for the purpose of Rule 704(8) of the Listing Manual. Accordingly, the Audit Committee comprises entirely of independent Directors. The Board also considers Mr Oo Soon Hee and Mr Tong Chong Heong to be independent Directors.

More information on the above Directors can be found in the sections on Board of Directors and Corporate Governance in the Company's FY2013/14 Annual Report.

Devika Rani Davar  
Company Secretary  
SIA Engineering Company Limited  
(Incorporated in the Republic of Singapore)  
Company Registration No. 198201025C  
21 July 2014