



SMRT CORPORATION LTD
(Incorporated in the Republic of Singapore)
Company Registration Number 200001855H

1. RESOLUTIONS PASSED AT THE 17TH ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), SMRT Corporation Ltd (the "Company") wishes to announce that, at the Annual General Meeting ("AGM") of the Company held on 5 July 2016 at 2.30 p.m., the Ordinary Resolutions ("Resolutions") relating to the following matters as set out in the Notice of AGM dated 6 June 2016 were put to the Meeting and all Resolutions were duly passed:-

No.	Ordinary Resolutions	For		Against		Votes Total
		Number of Votes	%	Number of Votes	%	
Ordinary Business						
1	Adoption of the Directors' Statement, Audited Financial Statements and Independent Auditor's Report	931,053,958	99.99	123,000	0.01	931,176,958
2	Declaration of a Final (tax exempt one-tier) Dividend of 2.50 cents per share	922,510,025	99.57	3,981,508	0.43	926,491,533
3	Approval of Directors' Fees	925,244,759	99.55	4,213,900	0.45	929,458,659
4	Re-election of Mr Patrick Ang Peng Koon as Director	861,490,784	93.19	62,995,853	6.81	924,486,637
5	Re-election of Mr Yap Kim Wah as Director	925,446,674	99.91	823,163	0.09	926,269,837
6	Re-election of Mr Peter Tan Boon Heng as Director	924,318,174	99.58	3,901,063	0.42	928,219,237
7	Re-election of Mdm Moliah Hashim as Director	925,931,617	99.59	3,804,400	0.41	929,736,017
8	Appointment of Messrs PricewaterhouseCoopers LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	923,914,257	99.36	5,970,163	0.64	929,884,420
Special Business						
9	General Authority to the Directors to allot and issue shares	912,809,110	98.60	12,951,827	1.40	925,760,937
10	Authority for the Directors to grant awards, allot and issue shares pursuant to vesting of awards	856,688,206	92.45	69,996,670	7.55	926,684,876
11	Renewal of the General Mandate for Interested Person Transactions	98,922,087	95.26	4,921,400	4.74	103,843,487
12	Renewal of the Share Purchase Mandate	925,271,717	99.95	493,000	0.05	925,764,717

2. DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Mr Koh Yong Guan has an interest in 86,700 shares in the capital of the Company ("Shares") and abstained from voting on Resolution 3 and Resolution 10.

Mr Desmond Kuek Bak Chye has an interest in 192,140 Shares and abstained from voting on Resolution 10.

Mr Patrick Ang Peng Koon has an interest in 6,400 Shares and abstained from voting on Resolution 3, Resolution 4 and Resolution 10.

Mr Bob Tan Beng Hai has an interest in 11,500 Shares and abstained from voting on Resolution 3 and Resolution 10.

Mr Peter Tan Boon Heng has an interest in 9,300 Shares and abstained from voting on Resolution 3, Resolution 6 and Resolution 10.

Mr Tan Ek Kia has an interest in 10,500 Shares and abstained from voting on Resolution 3 and Resolution 10.

Mr Yap Kim Wah has an interest in 9,300 Shares and abstained from voting on Resolution 3, Resolution 5 and Resolution 10.

Mr Yap Chee Meng has an interest in 9,200 Shares and abstained from voting on Resolution 3 and Resolution 10.

Temasek Holdings (Private) Limited has a direct interest in 824,400,030 Shares and abstained from voting on Resolution 11.

3. SCRUTINEERS

DrewCorp Services Pte Ltd was appointed as scrutineers for the AGM.

4. RULE 704(8) OF LISTING MANUAL

Mr Yap Kim Wah and Mr Peter Tan Boon Heng have been re-elected as Directors and will continue to serve as Members of the Audit Committee, the Board Risk Committee, and the Board Safety Review Committee. Mr Yap Kim Wah and Mr Peter Tan Boon Heng are considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Submitted by Jacquelin Tay Gek Poh, Company Secretary, on 5/7/2016 to the SGX-ST