SGXNet Announcement

22 September 2016

Outcome of the Seventeenth Annual General Meeting held on 22 September 2016

Singapore Exchange Limited ("the Company" or "SGX") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that all items of business set out in the Notice of Annual General Meeting ("AGM") dated 30 August 2016 were put to, and duly passed, by poll vote at the AGM held on 22 September 2016.

(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	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	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.	325,879,882	325,693,232	99.94 %	186,650	0.06 %
Ordinary Resolution 2 Declaration of a final dividend.	325,771,329	325,662,079	99.97 %	109,250	0.03 %
Ordinary Resolution 3(a) Re-election of Ms Jane Diplock AO as a Director.	325,582,349	322,166,098	98.95 %	3,416,251	1.05 %
Ordinary Resolution 3(b) Re-election of Ms Chew Gek Khim as a Director.	325,624,136	321,259,691	98.66 %	4,364,445	1.34 %

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4 Re-election of Ms Lim Sok Hui (Mrs Chng Sok Hui) as a Director.	325,590,416	324,502,656	99.67 %	1,087,760	0.33 %
Ordinary Resolution 5 Approval of Chairman's emoluments for the financial year ending 30 June 2017.	323,715,903	322,161,026	99.52 %	1,554,877	0.48 %
Ordinary Resolution 6 Approval of Directors' fees for the financial year ending 30 June 2017.	325,379,703	324,748,133	99.81 %	631,570	0.19 %
Ordinary Resolution 7 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor of the Company.	324,769,391	321,065,776	98.86 %	3,703,615	1.14 %
Special Business					
Ordinary Resolution 8 Authority for Directors to issue shares and instruments convertible into shares.	324,696,986	302,286,696	93.10 %	22,410,290	6.90 %
Ordinary Resolution 9 Renewal of the Share Purchase Mandate.	324,775,486	324,639,886	99.96 %	135,600	0.04 %
Special Resolution 10 Adoption of the New Constitution.	321,833,086	321,686,486	99.95 %	146,600	0.05 %

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

SEL Holdings Pte Ltd, being the special purpose company set up under the Merger Act to hold 249,991,184 SGX shares for the benefit of the Financial Sector Development Fund, abstained from voting on all resolutions at the AGM.

Mr Kwa Chong Seng, a non-executive Director and also a shareholder of the Company holding 20,000 ordinary shares in the Company, voluntarily abstained from voting on Ordinary Resolutions 5 and 6. Mr Kevin Kwok, a non-executive Director and also a shareholder of the Company holding 70,000 ordinary shares in the Company, voluntarily abstained from voting on Ordinary Resolution 6.

(c) Name of firm appointed as scrutineer

BDO LLP was appointed as the scrutineer for the AGM.

(d) Retirement of Directors and Note of Appreciation

Mr Chew Choon Seng and Mr Lee Hsien Yang retired as Directors of the Company at the conclusion of the Company's AGM today. Consequently, Mr Chew ceased to hold office as the Chairman of the Board and as a member of the Nominating & Governance Committee, Regulatory Conflicts Committee and Remuneration & Staff Development Committee, and Mr Lee ceased to hold office as a member of the Audit Committee.

Details of the cessation of Mr Chew and Mr Lee as Directors of the Company as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in separate announcements.

The Board of Directors would like to record their appreciation to Mr Chew and Mr Lee for their valuable contributions, insightful advice and sincere interest in the betterment of the Company.

(e) Re-appointment of Director to Audit Committee

Ms Jane Diplock AO, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee ("AC"). Save for Mr Lee ceasing to be a member of the AC, there is no change to the composition of the AC, whose members are as follows:

AC Chairman
Mr Kevin Kwok

AC Members
Ms Jane Diplock AO
Mr Liew Mun Leong

The Board considers Ms Jane Diplock AO as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. All other members of the AC are also independent Directors of the Company.

Issued By

Singapore Exchange Limited