



SILVERLAKE AXIS LTD
 (Company Reg. No. 32447)
 (Incorporated in Bermuda with limited liability)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2018

The Board of Directors (the “**Board**”) of Silverlake Axis Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all the Resolutions as set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 11 October 2018 were put to shareholders and duly passed by way of poll at the AGM held today.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution No. 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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements for the financial year ended 30 June 2018 together with the Directors’ Report and Auditors Report.	2,141,693,787	2,139,002,227	99.87	2,691,560	0.13

Resolution No. 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 (%)
<u>Ordinary Resolution 2</u> Declaration of a final and a special tax exempt 1-tier dividend of Singapore 0.3 cents and Singapore 0.5 cents per share respectively, for the financial year ended 30 June 2018.	2,141,781,287	2,141,614,087	99.99	167,200	0.01
<u>Ordinary Resolution 3</u> Payment of Directors' fees of S\$1,100,000 for the financial year ending 30 June 2019, to be paid quarterly in arrears.	318,856,388	312,886,408	98.13	5,969,980	1.87
<u>Ordinary Resolution 4</u> Payment of a one-off special Directors' fees of S\$30,000 to each of the following Independent Directors: Mr. Ong Kian Min, Prof. Tan Sri Dato' Dr. Lin See Yan, Mr. Lim Kok Min, Tan Sri Dato' Dr. Mohd Munir bin Abdul Majid and Datuk Yvonne Chia, totaling S\$150,000.	2,139,989,783	2,137,036,053	99.86	2,953,730	0.14
<u>Ordinary Resolution 5</u> Re-election of Prof. Tan Sri Dato' Dr. Lin See Yan in accordance with Bye-law 86(1) of the Company's Bye-laws.	2,138,042,057	2,092,771,100	97.88	45,270,957	2.12

Resolution No. 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 (%)
<u>Ordinary Resolution 6</u> Re-election of Mr. Lim Kok Min in accordance with Bye-law 86(1) of the Company's Bye-laws.	2,136,488,257	2,136,090,657	99.98	397,600	0.02
<u>Ordinary Resolution 7</u> Re-election of Datuk Yvonne Chia in accordance with Bye-law 86(1) of the Company's Bye-laws.	2,137,741,205	2,137,013,605	99.97	727,600	0.03
<u>Ordinary Resolution 8</u> Re-election of Mr. See Chuang Thuan in accordance with Bye-law 85(6) of the Company's Bye-laws.	2,097,823,354	2,097,354,054	99.98	469,300	0.02
<u>Ordinary Resolution 9</u> Re-election of Mr. Voon Seng Chuan in accordance with Bye-law 85(6) of the Company's Bye-laws.	2,133,582,407	2,132,926,707	99.97	655,700	0.03
<u>Ordinary Resolution 10</u> Re-appointment of Messrs Ernst & Young, as auditors of the Company and to authorise the Directors to fix their remuneration.	2,139,623,207	2,123,503,188	99.25	16,120,019	0.75

Resolution No. 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 (%)
Special Business					
<u>Special Resolution 11</u> Authority to Issue Shares to former Non-Executive Director, Datuk Sulaiman bin Daud.	2,139,885,485	2,125,757,367	99.34	14,128,118	0.66
<u>Ordinary Resolution 12</u> Authority to Directors to allot and issue shares.	2,141,289,705	2,077,164,190	97.01	64,125,515	2.99
<u>Ordinary Resolution 13</u> Authority to grant awards and to allot and issue shares under Silverlake Axis Ltd Performance Share Plan 2010.	2,058,845,974	1,983,044,837	96.32	75,801,137	3.68
<u>Ordinary Resolution 14</u> Renewal of Share Purchase Mandate.	2,140,294,255	2,125,239,799	99.30	15,054,456	0.70
<u>Ordinary Resolution 15</u> Renewal of General Mandate for Interested Person Transactions.	379,647,212	373,420,510	98.36	6,226,702	1.64

(b) Details of parties who abstained from voting on resolutions:-

Resolution 3: Directors' Fees of S\$1,100,000 for the financial year ending 30 June 2019, to be paid quarterly in arrears

All Directors of the Company, who are shareholders together with their associates, had abstained from voting on Resolution 3.

Resolution 4: One-off special Directors' Fee totaling S\$150,000

All Independent Directors who are entitled to receive the one-off special Directors' fee, being interested in Resolution 4, had abstained from voting together with their associates.

Resolution 5: Re-election of Prof. Tan Sri Dato' Dr. Lin See Yan as Director

Prof. Tan Sri Dato' Dr. Lin See Yan, an Independent Non-Executive Director of the Company, being interested in Resolution 5, had abstained from voting.

Resolution 6: Re-election of Mr. Lim Kok Min as Director

Mr. Lim Kok Min, an Independent Non-Executive Director of the Company, being interested in Resolution 6, had abstained from voting.

Resolution 7: Re-election of Datuk Yvonne Chia as Director

Datuk Yvonne Chia, an Independent Non-Executive Director of the Company, being interested in Resolution 7, had abstained from voting together with her spouse.

Resolution 8: Re-election of Mr. See Chuang Thuan as Director

Mr. See Chuang Thuan, an Independent Non-Executive Director of the Company, being interested in Resolution 8, had abstained from voting.

Resolution 9: Re-election of Mr. Voon Seng Chuan as Director

Mr. Voon Seng Chuan, an Independent Non-Executive Director of the Company, being interested in Resolution 9, had abstained from voting.

Resolution 11: Authority to issue shares to former Non-Executive Director, Datuk Sulaiman bin Maud

Datuk Sulaiman bin Maud, a former Non-Executive Director of the Company, being interested in Resolution 11, had abstained from voting.

Resolution 13: Authority to grant awards and to allot and issue shares under the Silverlake Axis Ltd Performance Share Plan 2010 (SAL PSP)

All directors and key management personnel of the Company and its Associates that are eligible to participate in the SAL PSP, being interested in Resolution 13, had abstained themselves from voting.

Resolution 15: Renewal of General Mandate for Interested Person Transactions

Mr. Goh Peng Ooi, the Group Executive Chairman of the Company is deemed interested in Resolution 15. Mr. Goh Peng Ooi and his associates had abstained from voting.

Ms Goh Shiou Ling, an Executive Director of the Company, who is Mr Goh Peng Ooi's associate by virtue of him being her father, had abstained from voting.

(c) Re-appointment of Directors

Prof. Tan Sri Dato' Dr. Lin See Yan having been re-elected as Director of the Company, remains as an Independent Director, chairman of Strategic Investment Committee and member of Nominating Committee.

Mr. Lim Kok Min having been re-elected as Director of the Company, remains as an Independent Director and member of Audit and Risk, Remuneration and Nominating Committees. He is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Datuk Yvonne Chia having been re-elected as Director of the Company, remains as an Independent Director and member of Audit and Risk, Remuneration and Nominating Committees. She is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. See Chuang Thuan having been re-elected as Director of the Company, remains as an Independent Director and member of Strategic Investment Committee.

Mr. Voon Seng Chuan having been re-elected as Director of the Company, remains as an Independent Director and member of Strategic Investment Committee.

(d) DrewCorp Services Pte Ltd was the appointed scrutineer for the AGM.

By Order of the Board

Priscilla Tan
Company Secretary
26 October 2018