



OUTCOME OF THE 33rd ANNUAL GENERAL MEETING HELD ON 24 JULY 2015

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, on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 29 June 2015 were duly approved and passed by the Company’s Shareholders at the AGM held on 24 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 Adoption of the Directors’ Report, Audited Financial Statements and the Auditor’s Report	967,275,506	99.98	204,307	0.02
AGM Resolution 2 Declaration of ordinary dividend	967,981,226	99.98	201,007	0.02
AGM Resolution 3 Re-appointment of Mr Oo Soon Hee as a Director pursuant to Section 153(6) of the Companies Act, Chapter 50	962,003,578	99.38	5,982,135	0.62
AGM Resolution 4.1 Re-election of Mr Stephen Lee Ching Yen as a Director pursuant to Articles 83 and 84	961,891,675	99.39	5,940,133	0.61
AGM Resolution 4.2 Re-election of Mr Goh Choon Phong as a Director pursuant to Articles 83 and 84	965,561,513	99.77	2,264,805	0.23
AGM Resolution 4.3 Re-election of Mr Ng Chin Hwee as a Director pursuant to Articles 83 and 84	965,310,703	99.76	2,276,805	0.24
AGM Resolution 5 Approval of Directors’ fees for the financial year ending 31 March 2016	967,322,608	99.97	272,007	0.03
AGM Resolution 6 Appointment and remuneration of Auditor	966,045,613	99.82	1,698,312	0.18

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
AGM Resolution 7.1 Authority for Directors to issue shares or make or grant offers, agreements or options requiring shares to be issued	967,043,013	99.93	659,012	0.07
AGM Resolution 7.2 Authority for Directors to grant awards and allot and issue shares in accordance with the provisions of the SIAEC Performance Share Plan 2014 and the SIAEC Restricted Share Plan 2014	964,908,073	99.82	1,699,081	0.18
AGM Resolution 7.3 Approval for the proposed renewal of the Mandate for Interested Person Transactions	96,747,286	99.82	178,600	0.18
AGM Resolution 7.4 Approval for the proposed renewal of the Share Buy Back Mandate	967,087,000	99.98	158,300	0.02

Mr Stephen Lee Ching Yen, Mr Goh Choon Phong, Mr Ng Chin Hwee and Mr Oo Soon Hee were re-elected as Directors of the Company by Shareholders at the AGM.

Mr Lee will continue to serve as Chairman of the Board and the Compensation & HR Committee. Mr Goh will continue to serve as a member of the Compensation & HR Committee and the Board Committee. Mr Ng will continue to serve as a member of the Nominating Committee and the Board Safety & Risk Committee. 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.

The Board considers Mr Lee, Mr Goh and Mr Ng to be non-independent Directors and considers Mr Oo Soon Hee to be an independent Director.

More information on the above Directors can be found in the sections on Board of Directors and Corporate Governance in the Company's FY2014/15 Annual Report.

Devika Rani Davar
Company Secretary
SIA Engineering Company Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 198201025C
24 July 2015