SINGAPORE TECHNOLOGIES ENGINEERING LTD
Incorporated in the Republic of Singapore
(Company Registration No. 199706274H)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, Singapore Technologies Engineering Ltd (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held at 4.00 p.m. today, the Resolutions relating to the following matters as set out in the Notice of EGM dated 27 March 2015 were put to the Meeting and duly passed :-

Resolutions		FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution(s)					
1	Renewal of the Shareholders Mandate for Interested Person Transactions	746,592,296	99.92	578,350	0.08
2	Renewal of the Share Purchase Mandate	2,337,482,180	99.98	546,976	0.02

By Order of the Board

CHUA SU LI
Company Secretary

Singapore
23 April 2015