

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

**ANNOUNCEMENT PURSUANT TO**  
**RULE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE**  
**20TH ANNUAL GENERAL MEETING**

Singapore Technologies Engineering Ltd (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

**(I) RESULTS OF AGM**

- A. At the 20<sup>th</sup> Annual General Meeting ("AGM") of the Company held at 2.30 p.m. today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 24 March 2017 were put to the Meeting and duly passed on poll vote:-

Resolution Number and Details	Total Number of Shares  Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1	2,302,002,284	2,301,972,297	100.00*	29,987	0.00**
Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2016					
Ordinary Resolution 2	2,301,807,271	2,301,777,284	100.00*	29,987	0.00**
Approval of a final ordinary tax exempt (one-tier) dividend of 10.0 cents per share for the financial year ended 31 December 2016					
Ordinary Resolution 3	2,301,712,983	2,212,833,580	96.14	88,879,403	3.86
Re-election of Mr Khoo Boon Hui# as Director					
Ordinary Resolution 4	2,301,742,410	2,216,783,172	96.31	84,959,238	3.69
Re-election of Mr Quek See Tiat* as Director					
Ordinary Resolution 5	2,300,728,402	2,299,804,918	99.96	923,484	0.04
Re-election of Mr Vincent Chong Sy Feng as Director					
Ordinary Resolution 6	2,301,761,876	2,217,488,179	96.34	84,273,697	3.66
Re-election of Mr Quek Gim Pew as Director					
Ordinary Resolution 7	2,300,593,666	2,298,734,627	99.92	1,859,039	0.08
Approval of the sum of \$1,752,233 as Directors' compensation for the financial year ended 31 December 2016					

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 8	2,297,572,103	2,296,118,349	99.94	1,453,754	0.06
Re-appointment of KPMG LLP as the Company's Auditors and authority for Directors to fix their remuneration					
Ordinary Resolution 9	2,301,562,171	2,178,564,610	94.66	122,997,561	5.34
Authority for Directors to issue shares and to make or grant convertible instruments, subject to limits					
Ordinary Resolution 10	2,301,528,314	2,183,601,079	94.88	117,927,235	5.12
Authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010, subject to limits					
Ordinary Resolution 11	716,049,427	712,052,252	99.44	3,997,175	0.56
Modifications to, and Renewal of, the Shareholders Mandate for Interested Person Transactions					
Ordinary Resolution 12	2,301,347,563	2,301,228,685	99.99	118,878	0.01
Renewal of the Share Purchase Mandate					

# Mr Khoo Boon Hui is considered an independent director for the purpose of Rule 704(8) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual. He continues as Member of the Audit Committee ("AC").

\* Mr Quek See Tiat is considered an independent director for the purpose of Rule 704(8) of the SGX-ST Listing Manual. He is appointed Chairman of the AC to succeed Mr Koh Beng Seng.

\* Rounding Off

\*\* Not meaningful

### Record of Appreciation to Mr Koh Beng Seng and Mr Davinder Singh s/o Amar Singh

The Chairman and Board of Directors would like to record their sincere appreciation to Mr Koh Beng Seng and Mr Davinder Singh s/o Amar Singh who retired as Directors at the conclusion of the Company's AGM on 21 April 2017.

#### B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 - Re-election of Mr Khoo Boon Hui as Director	Khoo Boon Hui	10,700

Resolution 4 – Re-election of Mr Quek See Tiat as Director	Quek See Tiat	25,200
Resolution 5 – Re-election of Mr Vincent Chong Sy Feng as Director	Vincent Chong Sy Feng	1,106,682
Resolution 7 – Approval of the sum of \$1,752,233 as Directors' compensation for the financial year ended 31 December 2016	Kwa Chong Seng	928,100
	Koh Beng Seng	236,705
	Davinder Singh s/o Amar Singh	83,337
	Dr Stanley Lai Tze Chang	111,040
	Khoo Boon Hui	10,700
	Quek See Tiat	25,200
	Olivia Lum Ooi Lin	14,600
	Lim Sim Seng	4,800
	Lim Ah Doo	31,300
Resolution 11 – Modifications to, and Renewal of, the Shareholders Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited	1,554,764,574
	Vestal Investments Pte Ltd	28,501,000
	Kwa Chong Seng	928,100
	Vincent Chong Sy Feng	1,106,682
	Koh Beng Seng	236,705
	Davinder Singh s/o Amar Singh	83,337
	Dr Stanley Lai Tze Chang	111,040
	Khoo Boon Hui	10,700
	Quek See Tiat	25,200
	Olivia Lum Ooi Lin	14,600
	Lim Sim Seng	4,800
	Lim Ah Doo	31,300

## (II) SCRUTINEERS

RHT Corporate Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

CHUA SU LI  
Company Secretary

Singapore  
21 April 2017