

SINGAPORE PRESS HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 198402868E)

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

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

SINGAPORE PRESS HOLDINGS LIMITED (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 30 October 2015 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 %
AGM					
Ordinary Resolution 1 To adopt Directors' Statement and Audited Financial Statements and Auditors' Report thereon	249,303,102	246,842,873	99.01	2,460,229	0.99
Ordinary Resolution 2 To declare a Final Dividend and a Special Dividend	249,041,269	248,969,379	99.97	71,890	0.03
Ordinary Resolution 3(i) To re-elect Mr Bahren Shaari as Director pursuant to Articles 111 and 112	248,234,862	247,242,512	99.60	992,350	0.40
Ordinary Resolution 3(ii) To re-elect Ms Tan Yen Yen as Director pursuant to Articles 111 and 112	248,015,258	229,740,887	92.63	18,274,371	7.37
Ordinary Resolution 3(iii) To re-elect Mr Ng Ser Miang as Director pursuant to Articles 111 and 112	248,198,735	245,801,407	99.03	2,397,328	0.97
Ordinary Resolution 3(iv) To re-elect Mr Quek See Tiat as Director pursuant to Articles 111 and 112	247,689,234	246,604,614	99.56	1,084,620	0.44
Ordinary Resolution 4 To approve Directors' fees for the financial year ending August 31, 2016	246,946,314	245,860,324	99.56	1,085,990	0.44
Ordinary Resolution 5 To appoint Auditors and authorise Directors to fix their remuneration	247,434,451	246,973,956	99.81	460,495	0.19
Ordinary Resolution 7(i) To approve the Ordinary Resolution pursuant to Section 161 of the Companies Act, Cap. 50	247,334,959	215,868,262	87.28	31,466,697	12.72
Ordinary Resolution 7(ii) To authorise Directors to grant awards and to allot and issue shares in accordance with the provisions of the SPH Performance Share Plan	247,268,962	235,717,432	95.33	11,551,530	4.67
Ordinary Resolution 7(iii) To approve the renewal of the Share Buy Back Mandate	247,163,421	246,767,080	99.84	396,341	0.16

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

By Order of the Board

LIM MAY LING GINNEY MRS GINNEY FOO MAY LING

Company Secretary

Singapore

01 Dec 2015