

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	SINGAPORE TELECOMMUNICATIONS LIMITED
Security	SINGTEL - SG1T75931496 - Z74

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	21-Jul-2015 19:15:32
Status	Replacement
Announcement Reference	SG150622MEETXJB6
Submitted By (Co./ Ind. Name)	Lim Li Ching (Ms)
Designation	Assistant Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see the attached Notice of Annual General Meeting.
Additional Text	Attached are the presentation materials for a presentation to be made by Ms Chua Sock Koong, Group Chief Executive Officer of Singapore Telecommunications Limited ("Singtel") at the 23rd Annual General Meeting of Singtel to be held today at 3.00 p.m.
Additional Text	Please see attached announcement on resolutions passed at the 23rd Annual General Meeting held on 21 July 2015.

Event Dates

Meeting Date and Time	21/07/2015 15:00:00
Response Deadline Date	19/07/2015 00:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Suntec Singapore Convention and Exhibition Centre, Level 4, Hall 405 & 406, 1 Raffles Boulevard, Suntec City, Singapore 039593

Attachments
2015-NoticeofAGM.pdf 2015-AGMpresentation.pdf 2015AGMResoPassed.pdf Total size =2756K

Related Announcements
21/07/2015 12:53:43 22/06/2015 07:34:43

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SINGAPORE TELECOMMUNICATIONS LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 199201624D)

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

ANNOUNCEMENT ON - RESOLUTIONS PASSED AT THE 23RD ANNUAL GENERAL MEETING ("AGM")

Singapore Telecommunications 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 23rd AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 22 June 2015 were put to the Meeting and duly passed on a poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Adoption of Financial Statements, Directors' Report and Auditors' Report	12,367,005,974	100.00%	428,168	0.00%
Resolution 2 Declaration of a final dividend	12,371,066,065	100.00%	28,468	0.00%
Resolution 3 Re-election of Mr Bobby Chin Yoke Choong as Director	12,300,424,939	99.46%	66,859,709	0.54%
Resolution 4 Re-election of Ms Chua Sock Koong as Director	12,324,168,586	99.64%	44,799,651	0.36%
Resolution 5 Re-election of Mr Venkataraman Vishnampet Ganesan as Director	12,335,390,650	99.76%	29,607,494	0.24%
Resolution 6 Re-election of Ms Teo Swee Lian as Director	12,341,662,808	99.83%	21,448,190	0.17%
Resolution 7 Directors' fees for the financial year ending 31 March 2016	12,362,025,548	99.98%	2,474,984	0.02%
Resolution 8 Re-appointment of Auditors and authority to the Directors to fix their remuneration	12,353,240,804	99.83%	20,520,233	0.17%
Resolution 9 Share issue mandate	11,391,895,609	92.16%	969,092,292	7.84%
Resolution 10 Grant of awards and allotment/issue of shares pursuant to the Singtel Performance Share Plan 2012	12,209,406,278	98.81%	146,714,507	1.19%
Resolution 11 Share purchase mandate	12,366,968,563	99.99%	1,305,972	0.01%

B. The proxy votes received for the 23rd AGM are set out below for information:

Resolutions	For	Against	Votes at Proxy's Discretion
AGM			
Resolution 1 Adoption of Financial Statements, Directors' Report and Auditors' Report	4,186,155,235	395,700	9,978,748
Resolution 2 Declaration of a final dividend	4,186,554,315	0	9,978,368
Resolution 3 Re-election of Mr Bobby Chin Yoke Choong as Director	4,119,582,124	66,659,111	9,980,748
Resolution 4 Re-election of Ms Chua Sock Koong as Director	4,142,403,514	43,839,721	9,978,748
Resolution 5 Re-election of Mr Venkataraman Vishnampet Ganesan as Director	4,157,554,215	28,687,020	9,980,748
Resolution 6 Re-election of Ms Teo Swee Lian as Director	4,165,713,615	20,527,620	9,980,748
Resolution 7 Directors' fees for the financial year ending 31 March 2016	4,186,009,255	539,680	9,980,748
Resolution 8 Re-appointment of Auditors and authority to the Directors to fix their remuneration	4,167,815,479	18,731,806	9,982,398
Resolution 9 Share issue mandate	3,215,667,082	967,949,393	9,981,208
Resolution 10 Grant of awards and allotment/issue of shares pursuant to the Singtel Performance Share Plan 2012	4,037,417,970	146,208,965	9,980,748
Resolution 11 Share purchase mandate	4,182,691,338	937,407	9,978,938

With effect from the conclusion of Singtel's 23rd AGM held today, Mr Kaikhushru Shiavax Nargolwala and Mrs Fang Ai Lian, who have been Directors of Singtel since 29 September 2006 and 7 August 2008 respectively, have stepped down from the Board of Directors of Singtel. The Board of Directors and Management of Singtel thank Mr Nargolwala and Mrs Fang for their invaluable contributions to the Singtel Group and wish them all the best for the future.

Dated: 21 July 2015