

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	28-Jul-2017 19:10:58
Status	Replacement
Announcement Reference	SG170628MEET14KU
Submitted By (Co./ Ind. Name)	Lim Li Ching (Ms)
Designation	Assistant Company Secretary
Financial Year End	31/03/2017

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 25th 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 25th Annual General Meeting held on 28 July 2017.

Event Dates

Meeting Date and Time	28/07/2017 15:00:00
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Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Raffles City Convention Centre, Fairmont Ballroom, Level 4, 80 Bras Basah Road, Singapore 189560

Attachments	📎 Notice of AGM_Final.pdf 📎 2017-AGM presentation.pdf 📎 Resolutions passed at 25th AGM.pdf Total size =2878K
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Related Announcements	28/07/2017 12:04:54 28/06/2017 07:08:19
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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 25TH 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 at the 25th AGM of the Company held today, all the Resolutions as set out in the Notice of the AGM dated 28 June 2017 were put to the Meeting and duly passed on a poll vote.

A. Breakdown of valid votes cast

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and audited Financial Statements and Auditor's Report	12,724,809,176	12,723,416,822	99.99	1,392,354	0.01
Resolution 2 Declaration of a final dividend	12,726,121,463	12,725,906,895	100.00	214,568	0.00
Resolution 3 Re-election of Ms Chua Sock Koong as Director	12,726,463,644	12,669,201,154	99.55	57,262,490	0.45
Resolution 4 Re-election of Mr Low Check Kian as Director	12,725,273,550	12,671,678,066	99.58	53,595,484	0.42
Resolution 5 Re-election of Mr Peter Ong Boon Kwee as Director	12,725,267,894	12,352,895,159	97.07	372,372,735	2.93
Resolution 6 Directors' fees for the financial year ending 31 March 2018	12,718,492,592	12,714,317,575	99.97	4,175,017	0.03
Resolution 7 Re-appointment of Auditor and authorising the Directors to fix its remuneration	12,725,353,838	12,683,649,883	99.67	41,703,955	0.33

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Resolution 8 Share issue mandate	12,725,888,874	11,885,997,225	93.40	839,891,649	6.60
Resolution 9 Grant of awards and allotment/issue of shares pursuant to the Singtel Performance Share Plan 2012	12,702,355,422	12,608,427,661	99.26	93,927,761	0.74
Resolution 10 Share purchase mandate	12,725,906,158	12,723,219,313	99.98	2,686,845	0.02

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

No party was required to abstain from voting on any resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

- (1) All Directors of the Company, who are also shareholders, were requested during the AGM proceedings to abstain from voting on Ordinary Resolution 6 in respect of the payment of Directors' fees for the financial year ending 31 March 2018.
- (2) All Directors and employees of the Company, who are also shareholders and are eligible to participate in the Singtel Performance Share Plan 2012, were requested during the AGM proceedings to abstain from voting on Ordinary Resolution 9 in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the Singtel Performance Share Plan 2012.

C. Name of firm and/or person appointed as scrutineer: KPMG LLC

Dated: 28 July 2017