

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

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SINGAPORE TELECOMMUNICATIONS LIMITED

Security

SINGTEL - SG1T75931496 - Z74

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

23-Jul-2019 18:46:42

Status

Replacement

Announcement Reference

SG190626MEETCF9S

Submitted By (Co./ Ind. Name)

Lim Li Ching (Ms)

Designation

Assistant Company Secretary

Financial Year End

31/03/2019

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 27th Annual General Meeting of Singtel to be held today at 10.00 a.m.
Additional Text	The presentation materials for Group Chief Executive Officer have been updated.
Additional Text	Please see the attached announcement on resolutions passed at the 27th Annual General Meeting held on 23 July 2019.

Event Dates

Meeting Date and Time

23/07/2019 10:00:00

Event Venue(s)

Place

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

Attachments

[Notice of AGM.pdf](#)

[2019_AGMPresentation_revised.pdf](#)

[Resolutions%20passed%20at%2027th%20AGM.pdf](#)

Total size =1709K MB

Related Announcements

Related Announcements

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[23/07/2019 06:53:29](#)

[26/06/2019 06:43:16](#)

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 27TH 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 27th AGM of the Company held today, all the Resolutions as set out in the Notice of the AGM dated 26 June 2019 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 Auditors' Report	12,333,623,311	12,309,397,936	99.80	24,225,375	0.20
Resolution 2 Declaration of a final dividend	12,331,636,171	12,331,265,244	100.00	370,927	0.00
Resolution 3 Re-election of Ms Christina Hon Kwee Fong (Mrs Christina Ong) as Director	12,329,426,955	11,281,922,475	91.50	1,047,504,480	8.50
Resolution 4 Re-election of Mr Simon Claude Israel as Director	12,330,697,137	11,673,979,085	94.67	656,718,052	5.33
Resolution 5 Re-election of Mr Dominic Stephen Barton as Director	12,331,509,772	12,280,758,534	99.59	50,751,238	0.41
Resolution 6 Re-election of Mr Bradley Joseph Horowitz as Director	12,325,232,457	12,315,221,983	99.92	10,010,474	0.08
Resolution 7 Re-election of Mrs Gail Patricia Kelly as Director	12,324,126,242	12,317,750,215	99.95	6,376,027	0.05
Resolution 8 Directors' fees for the financial year ending 31 March 2020	12,316,937,436	12,307,539,702	99.92	9,397,734	0.08

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 9 Re-appointment of Auditors and authorising the Directors to fix their remuneration	12,324,030,821	12,321,382,916	99.98	2,647,905	0.02
Special Business					
Resolution 10 Share issue mandate	12,326,293,963	11,860,959,092	96.22	465,334,871	3.78
Resolution 11 Grant of awards and allotment/issue of shares pursuant to the Singtel Performance Share Plan 2012	12,305,293,782	12,075,245,625	98.13	230,048,157	1.87
Resolution 12 Share purchase mandate	12,326,358,431	12,291,511,919	99.72	34,846,512	0.28

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 8 in respect of the payment of Directors' fees for the financial year ending 31 March 2020.
- (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 11 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: Ernst & Young LLP.

D. With effect from the conclusion of Singtel's 27th AGM held today, Mr Peter Edward Mason AM and Mr Bobby Chin Yoke Choong, who have been Directors of Singtel since 2010 and 2012 respectively, have stepped down from the Board of Directors of Singtel. The Board of Directors and Management of Singtel thank Mr Mason and Mr Chin for their invaluable contributions to the Singtel Group and wish them all the best for the future.

Dated: 23 July 2019