

SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

RESOLUTIONS PASSED AT THE 27TH ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Singapore Post Limited (the “**Company**” or “**SingPost**”) wishes to announce that at the 27th Annual General Meeting (the “**AGM**”) of the Company held today, all resolutions referred to in the Notice of the AGM dated 26 June 2019 were put to the AGM and duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

(a) Breakdown of all valid votes cast at the AGM

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 (%)
Routine Business					
Ordinary Resolution 1 To receive and adopt the audited Financial Statements, Directors’ Statement and Independent Auditor’s Report thereon	986,632,547	984,386,410	99.77	2,246,137	0.23
Ordinary Resolution 2 To declare a final tax exempt one-tier dividend of 2.0 cents per ordinary share	988,547,349	987,610,542	99.91	936,807	0.09
Ordinary Resolution 3 To re-elect Ms Chu Swee Yeok as director	986,459,588	975,425,401	98.88	11,034,187	1.12
Ordinary Resolution 4 To re-elect Mr Chen Jun as director	987,162,303	973,656,627	98.63	13,505,676	1.37
Ordinary Resolution 5 To re-elect Ms Elizabeth Kong Sau Wai as director	986,962,050	975,922,498	98.88	11,039,552	1.12
Ordinary Resolution 6 To re-elect Mr Bob Tan Beng Hai as director	986,622,832	975,503,889	98.87	11,118,943	1.13
Ordinary Resolution 7 To approve directors’ fees payable by the Company	986,757,293	976,579,121	98.97	10,178,172	1.03
Ordinary Resolution 8 To re-appoint Deloitte & Touche LLP as Auditor of the Company and to authorise the directors to fix its remuneration	980,295,690	978,340,006	99.80	1,955,684	0.20

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					
Ordinary Resolution 9 To authorise directors to issue shares and to make or grant instruments convertible into ordinary shares	980,337,008	974,085,424	99.36	6,251,584	0.64
Ordinary Resolution 10 To authorise directors to offer/grant options and allot/issue shares pursuant to the Singapore Post Share Option Scheme 2012, and to grant awards and allot/issue shares pursuant to the Singapore Post Restricted Share Plan 2013	975,335,331	953,869,191	97.80	21,466,140	2.20
Ordinary Resolution 11 To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	484,075,021	481,631,714	99.50	2,443,307	0.50
Ordinary Resolution 12 To approve the proposed renewal of the Share Purchase Mandate	980,017,411	977,797,504	99.77	2,219,907	0.23

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

Resolution number and details	Name	Total number of shares
Ordinary Resolution 11 To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	Singapore Telecommunications Limited ("Singtel")	494,000,000

- (1) The following persons were requested to abstain from voting on Ordinary Resolution 11 in respect of the renewal of the Shareholders Mandate for Interested Person Transactions:
- (i) Temasek Holdings (Private) Limited, Singtel and their respective associates; and
 - (ii) all Directors of the Company, the Chief Executive Officer of the Company and their respective associates, unless voting as proxy of a member who has given specific instructions on how their votes are to be cast.
- (2) To demonstrate good corporate governance practices:
- (i) all Directors of the Company, who are also shareholders, were requested during the AGM proceedings to abstain from voting on Ordinary Resolution 7 in respect of the payment of Directors' fees for the financial year ended 31 March 2019, unless voting as proxy of a member who has given specific instructions on how their votes are to be cast; and

- (ii) All Directors and employees of the SingPost group, who are eligible to participate in the Singapore Post Share Option Scheme 2012 (the “**Scheme**”) and/or the Singapore Post Restricted Share Plan 2013 (the “**Plan**”), were requested during the AGM proceedings to abstain from voting on Ordinary Resolution 10 in respect of the authorisation for the Directors to offer and grant options and allot and issue shares pursuant to the Scheme, and to grant awards and allot and issue shares pursuant to the Plan, unless voting as proxy of a member who has given specific instructions on how their votes are to be cast.

(c) Name of firm and/or person appointed as scrutineer

RHT Governance, Risk and Compliance (Singapore) Pte Ltd was appointed as the Company's scrutineer.

Reappointment of Directors to the Audit Committee

Ms Chu Swee Yeok and Mr Bob Tan Beng Hai have been re-elected as Directors and will remain as members of the Audit Committee. They are considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Issued by Singapore Post Limited on 18 July 2019.