

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

**RESOLUTIONS PASSED AT THE 28<sup>TH</sup> 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 28<sup>th</sup> Annual General Meeting (the “**AGM**”) of the Company held today, all resolutions referred to in the Notice of the AGM dated 17 June 2020 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 (%)
<b>Routine Business</b>					
<b>Ordinary Resolution 1</b> To receive and adopt the audited Financial Statements, Directors’ Statement and Independent Auditor’s Report	996,950,496	996,598,296	99.96	352,200	0.04
<b>Ordinary Resolution 2</b> To declare a final tax exempt one-tier dividend of 1.2 cents per ordinary share	997,951,196	997,598,996	99.96	352,200	0.04
<b>Ordinary Resolution 3</b> To re-elect Ms Lim Cheng Cheng as director	997,951,196	995,470,431	99.75	2,480,765	0.25
<b>Ordinary Resolution 4</b> To re-elect Mr Paul William Coutts as director	997,951,196	995,470,431	99.75	2,480,765	0.25
<b>Ordinary Resolution 5</b> To re-elect Mr Steven Robert Leonard as director	997,951,196	996,105,831	99.82	1,845,365	0.18
<b>Ordinary Resolution 6</b> To re-elect Mr Simon Israel as director	997,024,338	991,747,955	99.47	5,276,383	0.53
<b>Ordinary Resolution 7</b> To re-elect Mrs Fang Ai Lian as director	997,951,196	990,514,904	99.25	7,436,292	0.75
<b>Ordinary Resolution 8</b> To approve directors’ fees payable by the Company	997,951,196	997,598,996	99.96	352,200	0.04

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 (%)
<b>Ordinary Resolution 9</b> To re-appoint Deloitte & Touche LLP as Auditor of the Company and to authorise the directors to fix its remuneration	997,951,196	997,598,996	99.96	352,200	0.04
<b>Special Business</b>					
<b>Ordinary Resolution 10</b> To authorise directors to issue shares and to make or grant instruments convertible into shares	997,951,196	993,949,832	99.60	4,001,364	0.40
<b>Ordinary Resolution 11</b> 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	997,951,196	968,737,393	97.07	29,213,803	2.93
<b>Ordinary Resolution 12</b> To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	503,951,196	503,598,996	99.93	352,200	0.07
<b>Ordinary Resolution 13</b> To approve the proposed renewal of the Share Purchase Mandate	997,951,196	992,131,476	99.42	5,819,720	0.58

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

Resolution number and details	Name	Total number of shares
<b>Ordinary Resolution 12</b> 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 12 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 Group Chief Executive Officer of the Company and their respective associates.

(2) To demonstrate good corporate governance practices:

- (i) all the non-executive Directors of the Company, who are also shareholders, were requested to abstain from voting on Ordinary Resolution 8 in respect of the payment of Directors' fees for the financial year ended 31 March 2020; 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 to abstain from voting on Ordinary Resolution 11 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.

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

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

**Reappointment of Director to the Audit Committee**

Mrs Fang Ai Lian has been re-elected as Director and will remain as the chairman of the Audit Committee. She is considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST and is lead independent director.

Issued by Singapore Post Limited on 16 July 2020.