

REPL::Annual General Meeting::Voluntary

Issuer & Securities

<b>Issuer/ Manager</b>	SINGAPURA FINANCE LTD
<b>Security</b>	SINGAPURA FINANCE LTD - SG1M01001924 - S23

Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	28-Apr-2017 16:57:16
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG170331MEETVVHI
<b>Submitted By (Co./ Ind. Name)</b>	Ngiam May Ling
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/12/2016

Event Narrative


<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please see attached announcement on resolutions passed at the Annual General Meeting held on 28 April 2017.

Event Dates

<b>Meeting Date and Time</b>	28/04/2017 11:00:00
<b>Response Deadline Date</b>	26/04/2017 11:00:00

Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	391A Orchard Road, Tower A, #26-00, Ngee Ann City, Singapore 238873

<b>Attachments</b>	<p> <a href="#">SFL Results of AGM 28Apr2017.pdf</a></p> <p>Total size =26K</p>
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<b>Related Announcements</b>	<a href="#">31/03/2017 17:46:56</a>
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# SINGAPURA FINANCE LTD

Incorporated in the Republic of Singapore  
(Company Registration No. 196900340N)

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

### ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

Singapura Finance Ltd (the "**Company**") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), that at the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 3 April 2017 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Routine Business</b>					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the 18-month financial period ended 31 December 2016 together with the Auditors' Report	84,728,020	84,665,520	99.93	62,500	0.07
Ordinary Resolution 2 Declaration of a first and final dividend (one-tier tax-exempt) of 2 cents per share for the 18-month financial period ended 31 December 2016	84,564,520	84,301,520	99.69	263,000	0.31
Ordinary Resolution 3 Re-election of Mr Tan Chin Han, Adam as a Director of the Company	84,731,020	84,468,120	99.69	262,900	0.31
Ordinary Resolution 4 Re-election of Ms Tan Hui Keng, Martha as a Director of the Company	84,368,820	84,279,120	99.89	89,700	0.11
Ordinary Resolution 5(a) Re-appointment of Mr Teo Chiang Long as a Director of the Company	84,779,320	84,509,620	99.68	269,700	0.32
Ordinary Resolution 5(b) Re-appointment of Mr Phua Bah Lee as a Director of the Company	84,629,920	84,288,220	99.60	341,700	0.40
Ordinary Resolution 5(c) Re-appointment of Mr Teoh Eng Hong as a Director of the Company	84,873,420	84,603,720	99.68	269,700	0.32
Ordinary Resolution 5(d) Re-appointment of Mr William Ho Ah Seng as a Director of the Company	84,652,820	84,265,120	99.54	387,700	0.46
Ordinary Resolution 6 Approval of Directors' fees of S\$570,000 for the 18-month financial period ended 31 December 2016	84,666,520	84,168,520	99.41	498,000	0.59
Ordinary Resolution 7 Re-appointment of Messrs KPMG LLP as Auditors and authorisation for the Directors to fix their remuneration	84,689,020	84,370,020	99.62	319,000	0.38

<b>Special Business</b>					
Ordinary Resolution 8 Authority to issue shares and to make or grant instruments convertible into shares	84,747,020	83,545,296	98.58	1,201,724	1.42
Special Resolution 9 Adoption of new Constitution	84,401,520	84,354,520	99.94	47,000	0.06

Ardent Business Advisory Pte Ltd was appointed as the Company's scrutineer.

Mr Phua Bah Lee has been re-appointed as a Director of the Company and will remain as Chairman of the Remuneration Committee and as a member of the Audit and Nominating Committees. Mr Teoh Eng Hong has been re-appointed as a Director of the Company and will remain as Chairman of the Risk Management Committee and as a member of the Audit, Nominating, Remuneration and Executive Committees.

Ms Tan Hui Keng, Martha has been re-elected as a Director of the Company and will remain as Chairman of the Audit Committee and as a member of the Nominating, Remuneration and Risk Management Committees. Mr Tan Chin Han, Adam has been re-elected as a Director of the Company and will remain as a member of the Audit, Nominating, Remuneration and Risk Management Committees.

The Board considers Mr Phua Bah Lee, Mr Teoh Eng Hong, Ms Tan Hui Keng, Martha and Mr Tan Chin Han, Adam as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

NGIAM MAY LING

Company Secretary

Singapore  
28 April 2017