

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	SINGAPURA FINANCE LTD
Security	SINGAPURA FINANCE LTD - SG1M01001924 - S23

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	26-Apr-2019 17:18:14
Status	Replacement
Announcement Reference	SG190410MEETOS0C
Submitted By (Co./ Ind. Name)	Ngiam May Ling
Designation	Company Secretary
Financial Year End	31/12/2018

Event Narrative


Narrative Type	Narrative Text
Additional Text	Please see attached announcement on resolutions passed at the Annual General Meeting held on 26 April 2019.

Event Dates

Meeting Date and Time	26/04/2019 11:00:00
Response Deadline Date	24/04/2019 00:00:00

Event Venue(s)

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

Attachments	 SFL - Result of AGM 26 Apr 2019.pdf Total size =82K
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Related Announcements	10/04/2019 17:18:05
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SINGAPURA FINANCE LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 196900340N)

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors (the “Board”) of Singapura Finance Ltd (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 26 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 11 April 2019 were duly passed by the shareholders of the Company by way of poll.

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

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

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 %
Routine Business					
Ordinary Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 December 2018 together with the Auditors’ Report	84,312,680	84,260,670	99.94	52,010	0.06
Ordinary Resolution 2 Declaration of a first and final dividend (one-tier tax-exempt) of 2 cents per share and a special dividend (one-tier tax-exempt) of 2 cents per share for the year ended 31 December 2018	84,344,370	84,271,870	99.91	72,500	0.09
Ordinary Resolution 3 Re-election of Mr Khoo Chi Siang, Terence as a Director of the Company	84,290,680	84,175,770	99.86	114,910	0.14
Ordinary Resolution 4(a) Re-election of Mr Phua Bah Lee as a Director of the Company	84,321,180	84,222,970	99.88	98,210	0.12
Ordinary Resolution 4(b) Re-election of Mr Teoh Eng Hong as a Director of the Company	84,306,980	84,222,070	99.90	84,910	0.10
Ordinary Resolution 4(c) Re-election of Mdm Tan Hui Keng, Martha as a Director of the Company	84,253,180	84,218,770	99.96	34,410	0.04
Ordinary Resolution 5 Approval of Directors’ fees of S\$470,000 for the year ended 31 December 2018	84,375,380	84,259,370	99.86	116,010	0.14

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 %
Routine Business					
Ordinary Resolution 6 Re-appointment of Messrs KPMG LLP as Auditors and authorisation for the Directors to fix their remuneration	84,314,880	84,279,370	99.96	35,510	0.04
Ordinary Resolution 7 To transact any other ordinary business which may properly be transacted at an Annual General Meeting	Not Applicable				
Special Business					
Ordinary Resolution 8 Authority to issue shares and to make or grant instruments convertible into shares	84,377,880	83,763,646	99.27	614,234	0.73

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm appointed as scrutineer

Ms Tan Chin Lu, Internal Auditor of the Company was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-appointment of a Directors to the Audit Committee

Mr Khoo Chi Siang, Terence who was re-elected as a Director of the Company, remains as a member of the Audit, Nominating, Remuneration and Risk Management Committees.

Mr Phua Bah Lee who was re-elected as a Director of the Company, remains as Chairman of Remuneration Committee and as a member of the Audit and Nominating Committees.

Mr Teoh Eng Hong who was re-elected as a Director of the Company, remains as Chairman of Risk Management Committee and as a member of the Audit, Nominating, Remuneration and Executive Committees.

Mdm Tan Hui Keng, Martha who was re-elected as a Director of the Company, remains as Chairman of Audit Committee and as a member of the Nominating, Remuneration and Risk Management Committees.

Mr Khoo, Mr Phua, Mr Teoh and Mdm Tan are considered by the Board to be Independent Directors for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

NGIAM MAY LING
Company Secretary

Singapore
26 April 2019