

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") AND EXTRAORDINARY GENERAL MEETING ("EGM")

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:-

- A. At the AGM and the EGM of the Company held today, the Resolutions relating to the following matters as set out in the Notices of the AGM and the EGM dated 25 September 2015 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 %
AGM					
Ordinary Resolution 1 Adoption of Directors' and Auditors' Reports, Statement by Directors and Audited Financial Statements for the financial year ended 30 June 2015	87,340,760	85,439,710	97.82	1,901,050	2.18
Ordinary Resolution 2 Declaration of a first and final dividend (one-tier tax-exempt) of 2 cents per share for the financial year ended 30 June 2015	87,868,950	84,712,400	96.41	3,156,550	3.59
Ordinary Resolution 3 Approval of Directors' fees of \$380,000/- for the financial year ended 30 June 2015	86,156,500	85,312,800	99.02	843,700	0.98
Ordinary Resolution 4(i) Re-appointment of Directors under Section 153(6) of the Companies Act, Chapter 50: Mr Teo Chiang Long	87,235,010	85,402,010	97.90	1,833,000	2.10
Ordinary Resolution 4(ii) Re-appointment of Directors under Section 153(6) of the Companies Act, Chapter 50: Mr Phua Bah Lee	86,896,460	85,735,810	98.66	1,160,650	1.34

Ordinary Resolution 4(iii) Re-appointment of Directors under Section 153(6) of the Companies Act, Chapter 50: Mr Teoh Eng Hong	85,786,430	84,350,380	98.33	1,436,050	1.67
Ordinary Resolution 4(iv) Re-appointment of Directors under Section 153(6) of the Companies Act, Chapter 50: Mr William Ho Ah Seng	85,616,105	84,310,805	98.48	1,305,300	1.52
Ordinary Resolution 5 Re-election of Mr Jamie Teo Miang Yeow, a Director retiring under Article 85 of the Articles of Association of the Company	85,609,030	85,253,530	99.58	355,500	0.42
Ordinary Resolution 6 Re-appointment of Messrs KPMG LLP as Auditors and to authorise the Directors to fix their remuneration	85,633,805	85,271,805	99.58	362,000	0.42
Ordinary Resolution 7 Approval of the proposed share issue mandate	87,419,820	83,641,186	95.68	3,778,634	4.32
EGM					
Special Resolution 1 To approve the proposed alterations to the Articles of Association	85,594,400	84,462,900	98.68	1,131,500	1.32

Ms Ashley Tok, Internal Auditor of the Company, was appointed as the Company's scrutineer.

Pursuant to Rule 704(8) of the Listing Manual of SGX-ST, we wish to inform that Mr Teo Chiang Long, Mr Phua Bah Lee, Mr Teoh Eng Hong and Mr William Ho Ah Seng have been re-appointed as Directors of the Company, and Mr Jamie Teo Miang Yeow has been re-elected as a Director of the Company. Mr Phua Bah Lee and Mr Teoh Eng Hong are considered as Independent Directors of the Company and they remain as members of the Audit Committee.

By Order of the Board

NGIAM MAY LING

Company Secretary

Singapore

21 Oct 2015