

SINGAPORE EXCHANGE LIMITED

A SUMMARY OF THE PROCEEDINGS AT THE **EXTRAORDINARY GENERAL MEETING** ("EGM")
OF SINGAPORE EXCHANGE LIMITED HELD ON 13 OCTOBER 2009 AT SGX AUDITORIUM, 2ND
LEVEL, SGX CENTRE 1, 2 SHENTON WAY, SINGAPORE 068804.

1. Resolution passed

The resolution tabled at the EGM was passed.

The meeting ended at 12.00 p.m.