

SINGAPORE EXCHANGE LIMITED

A SUMMARY OF THE PROCEEDINGS AT THE **EXTRAORDINARY GENERAL MEETING (“EGM”)** OF SINGAPORE EXCHANGE LIMITED HELD ON 7 OCTOBER 2010 AT THE NTUC AUDITORIUM, ONE MARINA BOULEVARD LEVEL 7, SINGAPORE 018989.

1. Resolution Passed

The resolution tabled at the EGM was passed.

The meeting ended at 12.15 p.m.