

SINGAPORE EXCHANGE LIMITED

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SINGAPORE EXCHANGE LIMITED HELD ON 13 OCTOBER 2009 AT 2 SHENTON WAY, SGX CENTRE 1, 2ND LEVEL, SGX AUDITORIUM, SINGAPORE 068804.

Present:

Board of Directors

Mr J Y Pillay	-	Chairman
Mr Hsieh Fu Hua	-	CEO
Mr Chew Choon Seng	-	Director
Mr Ho Tian Yee	-	Director
Mr Lee Hsien Yang	-	Director
Mr Loh Boon Chye	-	Director
Mr Low Check Kian	-	Director
Ms Euleen Goh	-	Director
Mr Ng Kee Choe	-	Director
Mr Liew Mun Leong	-	Director

Absent with apologies: Mr Robert Owen - Director

In attendance

Mr Magnus Böcker	-	CEO-Designate
Mr Gan Seow Ann	-	Head of Markets
Mr Muthukrishnan Ramaswami	-	Chief Operations Officer
Ms Yeo Lian Sim	-	Head of Risk Management & Regulation
Mr K A Chang	-	Chief Human Resource Officer
Mr Lawrence Wong	-	Head of Listings
Mr Chew Sutat	-	Head of Market Development
Mr Bob Caisley	-	Chief Information Officer
Ms Joyce Fong	-	Company Secretary and General Counsel
Mr Kevin Ohng	-	External Auditor, PricewaterhouseCoopers
Mr Yeoh Oon Jin	-	External Auditor, PricewaterhouseCoopers
Ms Christine Chan	-	External Legal Counsel, Allen & Gledhill
Ms Yap Lune Teng	-	External Legal Counsel, Allen & Gledhill

Absent with apologies: Mr Seck Wai Kwong - Chief Financial Officer

Shareholders	184
3 rd Party Proxies	47

1. Quorum

The Chairman noted that a quorum was present and called the Meeting to order at 11:50 a.m.

2. Notice of Meeting

The Notice of the Meeting dated 17 September 2009 was taken as read.

3. Poll Voting

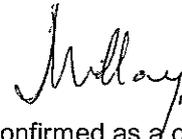
The Chairman of the Annual General Meeting exercised his right under Article 66(a) of the Articles of Association of the Company to demand a poll in respect of the resolutions which was put to the vote of members at the Extraordinary General Meeting. Accordingly, the resolution at the Extraordinary General Meeting was voted on by way of a poll through electronic means.

4. Results of the Poll Voting

Resolution No.	For	Against
	Number of Shares	Number of Shares
<u>EGM Resolution</u> Proposed Renewal of the Share Purchase Mandate. Proposer: Ms Lim Kim Niah Secunder: Mr Brian Toh	282,708,669	123,000

5. Closure

There being no further business, the Meeting closed at 12.00 p.m. with a vote of thanks to the Chairman.



Confirmed as a correct record

Mr J Y Pillay

Chairman

Singapore Exchange Limited

Minutes recorded by Ms Joyce Fong, Company Secretary.