

SINGAPORE EXCHANGE LIMITED

Subject: Minutes of the Extraordinary General Meeting (EGM)

Time: 6 October 2011, 10.30 a.m.

Venue: NTUC Auditorium, One Marina Boulevard Level 7, Singapore 018989

Attendance Record

Board of Directors	In attendance	By invitation
<u>Present</u>	<u>287 Shareholders</u>	<u>PricewaterhouseCoopers</u>
Mr Chew Choon Seng (Chairman)	<u>53 3rd Party Proxies</u>	Mr Melvin Poon (External Auditor)
Mr Magnus Bocker (CEO)	<u>EXCO members</u>	Mr Philip Kong (External Auditor)
Mr Thaddeus Beczak	Mr Gan Seow Ann (Co-President)	Mr Yeoh Oon Jin (External Auditor)
Ms Jane Diplock	Mr Muthukrishnan Ramaswami (Co-President)	<u>Allen & Gledhill</u>
Ms Euleen Goh	Mr Benjamin Foo (Head, Operations)	Ms Yap Lune Teng (External Legal Counsel)
Mr Lee Hsien Yang	Mr Bob Caisley (Chief Information Officer)	
Mr Liew Mun Leong	Mr Chang Kuan Aun (Chief Human Resources Officer)	
Mr Loh Boon Chye	Mr Chew Sutat (Head, Sales & Clients)	
Mr Ng Kee Choe	Mr Lawrence Wong (Head, Listings)	
Mr Robert Owen	Ms Yeo Lian Sim (Chief Regulatory Officer)	
Mr Quah Wee Ghee		
Mr Davinder Singh	<u>Company Secretary</u> Ms Joyce Fong	

1. Quorum

The Chairman noted that a quorum was present and called the Extraordinary General Meeting ("the Meeting") to order at 12.00 p.m.

2. Notice of Meeting

The Notice of the Meeting dated 15 September 2011 was taken as read.

3. Poll Voting

- 3.1 The Chairman of the 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 Meeting. Accordingly, the resolution at the Meeting was voted on by way of a poll through electronic means.

- 3.2 The Chairman of the meeting proposed the resolution.

4. Results of the Poll Voting

Extraordinary General Meeting	For	Against
	Number of Shares	Number of Shares
<u>Resolution</u> Proposed Renewal of the Share Purchase Mandate.	203,595,782	529,460

5. Closure

There being no further business, the Meeting closed at 12.15 p.m. with a vote of thanks to the Chairman.



Confirmed as a correct record

Mr Chew Choon Seng

Chairman

Singapore Exchange Limited

Minutes recorded by Company Secretary, Ms Joyce Fong.