

## **SINGAPORE EXCHANGE LIMITED**

**A SUMMARY OF THE PROCEEDINGS AT THE EXTRAORDINARY MEETING (“EGM”) OF THE SINGAPORE EXCHANGE LIMITED HELD ON 28 SEPTEMBER 2007 AT SGX AUDITORIUM, 2<sup>ND</sup> LEVEL, SGX CENTRE 1, 2 SHENTON WAY, SINGAPORE 068804.**

**1. Resolutions passed**

All resolutions tabled at the EGM were passed.

2. The meeting ended at 11.00 a.m.