

**SINGAPORE EXCHANGE LIMITED**

MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF SINGAPORE EXCHANGE LIMITED HELD ON 7 OCTOBER 2010 AT THE NTUC AUDITORIUM, ONE MARINA BOULVEVARD LEVEL 7, SINGAPORE 018989.

Present:

Board of Directors

Mr J Y Pillay	-	Chairman
Mr Magnus Bocker	-	CEO
Mr Low Check Kian	-	Director
Mr Chew Choon Seng	-	Director
Ms Euleen Goh	-	Director
Mr Ho Tian Yee	-	Director
Mr Lee Hsien Yang	-	Director
Mr Liew Mun Leong	-	Director
Mr Loh Boon Chye	-	Director
Mr Ng Kee Choe	-	Director
Mr Robert Owen	-	Director
Mr Thaddeus Beczak	-	Director

In attendance

Mr Gan Seow Ann	-	Co - President
Mr Muthukrishnan Ramaswami	-	Co - President
Mr Seck Wai Kwong	-	Chief Financial Officer
Ms Yeo Lian Sim	-	Chief Regulatory Officer
Mr Bob Caisley	-	Chief Information Officer
Mr K A Chang	-	Chief Human Resource Officer
Mr Chew Sutat	-	Head of Corporate and Market Strategy and Securities
Mr Benjamin Foo	-	Head of Operations
Mr Lawrence Wong	-	Head of Listings
Ms Joyce Fong	-	Company Secretary
Mr Philip Kong	-	External Auditor, PricewaterhouseCoopers
Mr Yeoh Oon Jin	-	External Auditor, PricewaterhouseCoopers
Ms Yap Lune Teng	-	External Legal Counsel, Allen & Gledhill

229 Shareholders

38 3<sup>rd</sup> Party Proxies

**1. Quorum**

The Chairman noted that a quorum was present and called the Meeting to order at 12.00 p.m.

**2. Notice of Meeting**

The Notice of the Meeting dated 16 September 2010 was taken as read.

**3. Poll Voting**

3.1 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.

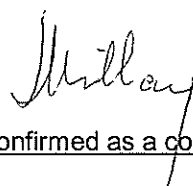
3.2 The motion on the agenda was proposed by the Chairman of the meeting.

## 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.	261,455,657	101,000

## 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 J Y Pillay

Chairman

Singapore Exchange Limited

Minutes recorded by Company Secretary, Ms Joyce Fong.