

19 September 2013

## Outcome of the Fourteenth Annual General Meeting held on 19 September 2013

Singapore Exchange Limited (“**the Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 28 August 2013 were duly approved and passed by the Company’s shareholders at the AGM held on 19 September 2013.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Annual General Meeting	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Business</b>				
<b>Resolution 1</b> Adoption of the Directors’ Report, the Audited Financial Statements and the Auditor’s Report	262,918,076	99.96%	103,480	0.04%
<b>Resolution 2</b> Declaration of a final dividend	262,994,662	99.95%	124,050	0.05%
<b>Resolution 3</b> Re-election of Mr Chew Choon Seng as a Director pursuant to Article 99A	258,281,646	98.19%	4,770,380	1.81%
<b>Resolution 4</b> Re-election of Mr Magnus Böcker as a Director pursuant to Article 99A	261,997,952	99.60%	1,052,261	0.40%

Annual General Meeting	For		Against	
	Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Business</b>				
<b>Resolution 5</b> Re-election of Mr Thaddeus Beczak as a Director pursuant to Article 99A	262,093,152	99.73%	705,970	0.27%
<b>Resolution 6</b> Re-election of Ms Jane Diplock AO as a Director pursuant to Article 99A	262,101,902	99.76%	627,000	0.24%
<b>Resolution 7</b> Approval of Chairman's emoluments for the financial year ending 30 June 2014	255,221,540	97.17%	7,431,564	2.83%
<b>Resolution 8</b> Approval of Directors' fees for the financial year ending 30 June 2014	261,356,234	99.46%	1,409,970	0.54%
<b>Resolution 9</b> Re-appointment of Messrs PricewaterhouseCoopers LLP as auditor of the Company	260,706,934	99.56%	1,142,220	0.44%
<b>Special Business</b>				
<b>Resolution 10</b> Appointment of Mr Ng Kok Song as a Director pursuant to Article 104	261,411,736	99.64%	935,080	0.36%
<b>Resolution 11</b> Authority for Directors to issue shares and instruments convertible into shares	255,608,180	97.48%	6,602,654	2.52%
<b>Resolution 12</b> Renewal of the Share Purchase Mandate	261,961,144	99.87%	343,080	0.13%

**Note of Appreciation to Retiring Director**

The Chairman and Board of Directors would like to record their appreciation to Mr Robert Owen, who retired from the Board at the Company's AGM today, for his invaluable contributions, wise counsel and conscientious attention during his term of office.

**By Order of the Board**

Ding Hui Yun  
Company Secretary