

# View 'Extraordinary/ Special General Meeting' Announcement - SG140626XMETF4CT

## Issuer & Securities

<b>Issuer/ Manager</b> SINGAPORE TELECOMMUNICATIONS LIMITED	<b>Security</b> SINGTEL
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## Announcement Details

<b>Announcement Reference</b> SG140626XMETF4CT	<b>Submitted By (Co./ Ind. Name)</b> Lim Li Ching (Ms)	<b>Designation</b> Assistant Company Secretary
<b>Contact Details</b> 68382122	<b>Price Sensitivity</b> No	
<b>Financial Year End</b>		

## Event Narrative

<b>Narrative Type</b> Additional Text	<b>Narrative Text</b> Please see the attached Notice of Extraordinary General Meeting.
Additional Text	Please see attached announcement on resolutions passed at the Extraordinary General Meeting held on 25 July 2014.

## Event Dates

<b>Meeting Date and Time</b> 25/07/2014 15:30:00	<b>Record Date and Time</b>	<b>Ex Date</b>
<b>Response Deadline Date</b> 23/07/2014		

## Event Venue(s)

### Place

<b>Venue(s)</b> Meeting Venue	<b>Venue details</b> Suntec Singapore Convention and Exhibition Centre, Level 4, Hall 404, 1 Raffles Boulevard, Suntec City, Singapore 039593
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## Attachments

### For Public Dissemination

2014-NoticeOfEgm.pdf  
2014EGMResoPassed.pdf

## Update Info

<b>Created By</b> SingTel Corp Sec (SingTelCor)	<b>Last Updated By</b> Admin Administrator (Admin)
<b>Created Date</b> 26/06/2014 07:21:03 AM GMT+08:00	<b>Last Update Date</b> 25/07/2014 07:08:13 PM GMT+08:00

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# SINGAPORE TELECOMMUNICATIONS LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 199201624D)

## ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

### ANNOUNCEMENT ON - RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

Singapore Telecommunications Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the EGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the EGM dated 26 June 2014 were put to the Meeting and duly passed on a poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>EGM</b>				
Resolution 1 Share purchase mandate	12,336,450,581	99.99	1,092,413	0.01
Resolution 2 Alterations to the SingTel Performance Share Plan 2012 and grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan 2012	11,921,719,680	96.72	404,847,682	3.28
Resolution 3 Participation by the Relevant Executive Director in the SingTel Performance Share Plan 2012	12,200,386,883	98.95	129,470,888	1.05
Resolution 4 Participation by the Relevant Non-Executive Director in the SingTel Performance Share Plan 2012	11,971,508,749	96.98	372,493,605	3.02

B. The proxy votes received for the EGM are set out below for information:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Votes at Proxy's Discretion</b>
<b>EGM</b>			
<b>Resolution 1</b> Share purchase mandate	4,043,660,771	787,442	12,324,895
<b>Resolution 2</b> Alterations to the SingTel Performance Share Plan 2012 and grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan 2012	3,639,928,999	404,022,614	9,795,998
<b>Resolution 3</b> Participation by the Relevant Executive Director in the SingTel Performance Share Plan 2012	3,915,724,650	128,724,803	12,307,265
<b>Resolution 4</b> Participation by the Relevant Non-Executive Director in the SingTel Performance Share Plan 2012	3,672,800,649	371,639,844	12,308,525

Dated: 25 July 2014