

SINGAPORE POST LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199201623M

ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 NOVEMBER 2021

1. Introduction

Singapore Post Limited (“**SingPost**” or the “**Company**”, and together with its subsidiaries, the “**SingPost Group**”) refers to:

- (i) the circular (the “**Circular**”) despatched electronically to the shareholders of SingPost (“**Shareholders**”) on 11 November 2021 in relation to the SingPost Group’s proposed acquisition of shares in Freight Management Holdings Pty Ltd (“**FMH**”); and
- (ii) the notice of Extraordinary General Meeting (“**EGM**”) dated 11 November 2021.

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Circular.

2. Results of the EGM

- 2.1. The Company wishes to announce that at the EGM convened and held by way of electronic means on Friday, 26 November 2021 at 2.30 p.m. (Singapore time), the Ordinary Resolution referred to in the notice of EGM dated 11 November 2021 was duly **PASSED**.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out in this announcement.

2.2 Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾	Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾
Ordinary Resolution The Proposed Transactions with Freight Management Holdings Pty Ltd	1,001,326,738	1,000,949,138	99.96	377,600	0.04

Note:

- (1) Rounded to the nearest two (2) decimal places.

Please refer to the notice of the EGM dated 11 November 2021 for the full details of the Ordinary Resolution. As more than 50% of votes were cast in favour of the Ordinary Resolution, the above Ordinary Resolution was duly passed at the EGM.

2.3 Details of parties who are required to abstain from voting on the Ordinary Resolution

No party is required to abstain from voting on the Ordinary Resolution at the EGM.

2.4 Scrutineer for the EGM

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the EGM.

Issued by Singapore Post Limited on 26 November 2021.