

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

SINGAPORE POST LIMITED

## Security

SINGAPORE POST LIMITED - SG1N89910219 - S08

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

19-Jul-2023 18:00:54

## Status

Replacement

## Announcement Reference

SG230620MEETF8C6

## Submitted By (Co./ Ind. Name)

Jonathan Ooi Wei Hsin (Mr)

## Designation

Company Secretary

## Financial Year End

31/03/2023

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments.
Additional Text	Please refer to the attached Responses to Questions received from Shareholders prior to the Company's Annual General Meeting to be held at Suntec Singapore Convention & Exhibition Centre, Level 3, Summit 1, 1 Raffles Boulevard, Suntec City, Singapore 039593 and using virtual meeting technology on Wednesday, 19 July 2023.
Additional Text	Please refer to the following attachments: 1.Chairman Speech 2. SingPost 31st Annual General Meeting Presentation Slides 3. Management Speeches

Additional  
Text

Please refer to the Results of AGM.

## Event Dates

### Meeting Date and Time

19/07/2023 14:30:00

### Response Deadline Date

16/07/2023 14:30:00

## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	The 31st Annual General Meeting of Singapore Post Limited will be held at Suntec Singapore Convention & Exhibition Centre, Level 3, Summit 1, 1 Raffles Boulevard, Suntec City, Singapore 039593 and using virtual meeting technology.

## Attachments

[SingPost 31stAGM Chairman Speech.pdf](#)

[SingPost 31stAGM Presentation.pdf](#)

[SingPost 31stAGM Management Speeches.pdf](#)

[Responses to Questions from Shareholders.pdf](#)

[Results of AGM2023.pdf](#)

Total size =3093K MB

## Related Announcements

### Related Announcements

[19/07/2023 12:21:16](#)

[13/07/2023 19:24:28](#)

[20/06/2023 07:02:59](#)

**SINGAPORE POST LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199201623M)

**RESOLUTIONS PASSED AT THE 31<sup>ST</sup> ANNUAL GENERAL MEETING**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Singapore Post Limited (the “**Company**” or “**SingPost**”) wishes to announce that at the 31<sup>st</sup> Annual General Meeting (the “**AGM**”) of the Company held today, all resolutions referred to in the Notice of the AGM dated 20 June 2023 were put to the AGM and duly passed on a poll vote.

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

**(a) Breakdown of all valid votes cast at the AGM**

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 (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Routine Business</b>					
<b>Ordinary Resolution 1</b> To receive and adopt the audited Financial Statements, Directors’ Statement and Independent Auditor’s Report	1,006,047,844	1,004,936,112	99.89	1,111,732	0.11
<b>Ordinary Resolution 2</b> To declare a final tax exempt one-tier dividend of 0.4 cents per ordinary share	1,007,137,544	1,006,052,112	99.89	1,085,432	0.11
<b>Ordinary Resolution 3</b> To re-elect Mr Bob Tan Beng Hai as director	1,006,629,544	1,003,923,003	99.73	2,706,541	0.27
<b>Ordinary Resolution 4</b> To approve directors’ fees payable by the Company	1,006,828,044	1,004,145,212	99.73	2,682,832	0.27
<b>Ordinary Resolution 5</b> To re-appoint Deloitte & Touche LLP as Auditor of the Company and to authorise the directors to fix its remuneration	1,006,852,044	1,005,111,036	99.83	1,741,008	0.17
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> To authorise directors to issue shares and to make or grant instruments convertible into shares	1,007,019,744	1,000,848,805	99.39	6,170,939	0.61

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 (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	512,949,611	511,154,779	99.65	1,794,832	0.35
<b>Ordinary Resolution 8</b> To approve the proposed renewal of the Share Purchase Mandate	1,007,002,211	1,005,409,803	99.84	1,592,408	0.16

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

Resolution number and details	Name	Total number of shares
<b>Ordinary Resolution 7</b> To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	Singapore Telecommunications Limited (" <b>Singtel</b> ")	494,000,000

- (1) The following persons were requested to abstain from voting on Ordinary Resolution 7 in respect of the renewal of the Shareholders Mandate for Interested Person Transactions:
- (i) Temasek Holdings (Private) Limited, Singtel and their respective associates; and
  - (ii) all Directors of the Company and their respective associates.
- (2) To demonstrate good corporate governance practices:
- (i) all the non-executive Directors of the Company, who are also shareholders, were requested to abstain from voting on Ordinary Resolution 4 in respect of the payment of Directors' fees for the financial year ended 31 March 2023.

**(c) Name of firm and/or person appointed as scrutineer**

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

**Re-appointment of Director to the Audit Committee**

Mr Bob Tan Beng Hai has been re-elected as Director and will remain as a member of the Audit Committee. He is considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

## Retirement of Directors

- (a) Mr Steven Robert Leonard, although eligible, did not offer himself for re-election as Director at the AGM and has accordingly retired as Non-Executive, Independent Director of the Company at the conclusion of the AGM. Following his retirement, Mr Leonard ceased as a member of Board Risk and Technology Committee, Board Sustainability Committee and Finance and Investment Committee. The Board thanked and recorded its appreciation to Mr Leonard for his past services and contributions to the Board.
- (b) Mr Chen Jun, although eligible, did not offer himself for re-election as Director at the AGM and has accordingly retired as Non-Executive, Non-Independent Director of the Company at the conclusion of the AGM. Following his retirement, Mr Chen ceased as a member of Finance and Investment Committee. The Board thanked and recorded its appreciation to Mr Chen for his past services and contributions to the Board.

The announcements on the retirement of Mr Leonard and Mr Chen as Directors of the Company (containing the information as required under Rule 704(7) of the Listing Manual of the SGX-ST) as well as the change in composition of the Board Committees following the retirement of Mr Leonard and Mr Chen will be released separately.

Issued by Singapore Post Limited on 19 July 2023.