

MISCELLANEOUS

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	SINGAPORE POST LIMITED
<b>Company Registration No.</b>	199201623M
<b>Announcement submitted on behalf of</b>	SINGAPORE POST LIMITED
<b>Announcement is submitted with respect to *</b>	SINGAPORE POST LIMITED
<b>Announcement is submitted by *</b>	Genevieve Tan McCully (Mrs)
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	29-Jun-2012 17:47:08
<b>Announcement No.</b>	00097

&gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Announcement Title *</b>	Resolutions Passed at the 20th Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM")
<b>Description</b>	In accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, we are pleased to inform that at Singapore Post Limited's ("SingPost") 20th AGM and EGM held today, all the resolutions referred to in the Notices of the AGM and the EGM dated 7 June 2012 were duly passed on a show of hands.
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)