

General Announcement::Resolutions Passed at the 22nd Annual General Meeting and Extraordinary General Meeting

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Securities	SINGAPORE POST LIMITED - SG1N89910219 - S08

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	04-Jul-2014 17:39:07
Status	New
Announcement Sub Title	Resolutions Passed at the 22nd Annual General Meeting and Extraordinary General Meeting
Announcement Reference	SG140704OTHRR346
Submitted By (Co./ Ind. Name)	Winston Paul Wong Chi Huang
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	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 22nd Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") held today, all resolutions referred to in the Notices of the AGM and the EGM dated 12 June 2014 were duly passed on a poll vote.

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