

General Announcement::Resolutions Passed at the 23rd Annual General Meeting and Extraordinary General Meeting

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Securities	SINGAPORE POST LIMITED - SG1N89910219 - S08
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
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Status	New
Announcement Sub Title	Resolutions Passed at the 23rd Annual General Meeting and Extraordinary General Meeting
Announcement Reference	SG150708OTHR1WPU
Submitted By (Co./ Ind. Name)	Woo Mei Lin Jacqueline
Designation	Group 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 announce that at Singapore Post Limited's 23rd 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 16 June 2015 were duly passed on a poll vote.


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