

View 'Annual General Meeting' Announcement - SG140626MEETASJQ

Issuer & Securities

Issuer/ Manager SINGAPORE TELECOMMUNICATIONS LIMITED	Security SINGTEL
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Announcement Details

Announcement Reference SG140626MEETASJQ	Submitted By (Co./ Ind. Name) Lim Li Ching (Ms)	Designation Assistant Company Secretary
Contact Details 68382122	Price Sensitivity No	
Financial Year End		

Event Narrative

Narrative Type Additional Text	Narrative Text Please see the attached Notice of Annual General Meeting. Attached are the presentation materials for a presentation to be made by Ms Chua Sock Koong, Group Chief Executive Officer of Singapore Telecommunications Limited ("SingTel") at the 22nd Annual General Meeting of SingTel to be held today at 3.00 p.m.
Additional Text	Please see attached announcement on resolutions passed at the 22nd Annual General Meeting held on 25 July 2014.
Additional Text	

Event Dates

Meeting Date and Time 25/07/2014 15:00:00	Record Date and Time	Ex Date
Response Deadline Date 23/07/2014		

Event Venue(s)

Place

Venue(s) Meeting Venue	Venue details Suntec Singapore Convention and Exhibition Centre, Level 4, Hall 404, 1 Raffles Boulevard, Suntec City, Singapore 039593
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Attachments

For Public Dissemination

2014-NoticeOfAgm.pdf
2014AGMResoPassed.pdf
2014-AGMpresentation.pdf

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SINGAPORE TELECOMMUNICATIONS LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 199201624D)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON - RESOLUTIONS PASSED AT THE 22ND ANNUAL GENERAL MEETING ("AGM")

Singapore Telecommunications Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the 22nd AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 26 June 2014 were put to the Meeting and duly passed on a poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Adoption of Financial Statements, Directors' Report and Auditors' Report	12,461,963,136	99.99	767,566	0.01
Resolution 2 Declaration of final dividend	12,471,524,282	100.00	182,350	0.00
Resolution 3 Re-election of Mr Peter Ong Boon Kwee as Director	12,222,232,894	98.01	248,688,530	1.99
Resolution 4 Re-election of Mr Low Check Kian as Director	12,459,386,707	99.91	11,142,590	0.09
Resolution 5 Re-election of Ms Christina Ong Kwee Fong (Mrs Christina Ong) as Director	12,342,121,839	98.97	128,673,175	1.03
Resolution 6 Directors' fees for the financial year ending 31 March 2015	12,310,522,000	98.86	142,342,011	1.14
Resolution 7 Re-appointment of Auditors and authority to the Directors to fix their remuneration	12,410,722,818	99.63	46,334,040	0.37
Resolution 8 Share issue mandate	11,420,249,632	91.61	1,045,664,064	8.39
Resolution 9 Grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan 2012	12,331,757,060	99.06	117,424,787	0.94

B. The proxy votes received for the 22nd AGM are set out below for information:

Resolutions	For	Against	Votes at Proxy's Discretion
AGM			
Resolution 1 Adoption of Financial Statements, Directors' Report and Auditors' Report	4,157,176,346	489,256	12,478,473
Resolution 2 Declaration of final dividend	4,165,469,458	7,250	12,476,843
Resolution 3 Re-election of Mr Peter Ong Boon Kwee as Director	3,917,278,341	247,996,206	12,482,444
Resolution 4 Re-election of Mr Low Check Kian as Director	4,154,957,525	10,317,252	12,482,214
Resolution 5 Re-election of Ms Christina Ong Kwee Fong (Mrs Christina Ong) as Director	4,037,349,451	127,925,326	12,482,214
Resolution 6 Directors' fees for the financial year ending 31 March 2015	4,013,324,015	139,725,952	12,440,486
Resolution 7 Re-appointment of Auditors and authority to the Directors to fix their remuneration	4,107,280,509	45,776,936	12,490,176
Resolution 8 Share issue mandate	3,120,468,552	1,044,981,443	12,503,556
Resolution 9 Grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan 2012	4,048,592,461	116,481,063	10,354,530

With effect from the conclusion of SingTel's 22nd AGM held today, Mr Dominic Chiu Fai Ho, who has been a Director of SingTel since 28 November 2007, has stepped down from the Board of Directors of SingTel. The Board of Directors and Management of SingTel thank Mr Ho for his invaluable contributions to the SingTel Group and wish him all the best for the future.

Dated: 25 July 2014