

**SINGAPORE TECHNOLOGIES ENGINEERING LTD**  
**Incorporated in the Republic of Singapore**  
**(Company Registration No. 199706274H)**

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

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE**  
**21ST ANNUAL GENERAL MEETING**

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

**(I) RESULTS OF AGM**

- A. At the 21<sup>st</sup> Annual General Meeting ("AGM") of the Company held at 2.30 p.m. today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 22 March 2018 were put to the Meeting and duly passed on poll vote:-

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 (%)
Ordinary Resolution 1	2,277,864,578	2,277,723,978	99.99	140,600	0.01
Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2017					
Ordinary Resolution 2	2,278,068,800	2,278,068,700	100.00*	100	0.00**
Approval of a final ordinary tax exempt (one-tier) dividend of 10.0 cents per share for the financial year ended 31 December 2017					
Ordinary Resolution 3	2,277,326,800	2,232,493,074	98.03	44,833,726	1.97
Re-election of Mr Kwa Chong Seng as Director					
Ordinary Resolution 4	2,277,776,549	2,254,318,417	98.97	23,458,132	1.03
Re-election of Dr Stanley Lai Tze Chang# as Director					
Ordinary Resolution 5	2,277,958,089	2,260,710,494	99.24	17,247,595	0.76
Re-election of Dr Beh Swan Gin as Director					
Ordinary Resolution 6	2,277,737,589	2,209,262,013	96.99	68,475,576	3.01
Re-election of Mr Neo Kian Hong as Director					

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 (%)
Ordinary Resolution 7	2,276,710,083	2,276,504,555	99.99	205,528	0.01
Approval of the sum of \$1,547,391 as Directors' compensation for the financial year ended 31 December 2017					
Ordinary Resolution 8	2,277,601,640	2,272,122,920	99.76	5,478,720	0.24
Re-appointment of KPMG LLP as the Company's Auditors and authority for Directors to fix their remuneration					
Ordinary Resolution 9	2,277,526,467	2,158,908,195	94.79	118,618,272	5.21
Authority for Directors to issue shares and to make or grant convertible instruments, subject to limits					
Ordinary Resolution 10	2,277,582,067	2,226,488,019	97.76	51,094,048	2.24
Authority for Directors to grant awards and allot shares pursuant to the Singapore Technologies Engineering Performance Share Plan 2010 and the Singapore Technologies Engineering Restricted Share Plan 2010, subject to limits					
Ordinary Resolution 11	691,610,381	688,583,069	99.56	3,027,312	0.44
Renewal of the Shareholders Mandate for Interested Person Transactions					
Ordinary Resolution 12	2,277,365,487	2,277,214,627	99.99	150,860	0.01
Renewal of the Share Purchase Mandate					

# Dr Stanley Lai Tze Chang is considered an independent director for the purpose of Rule 704(8) of the Singapore Exchange Securities Trading Limited Listing Manual. He continues as a Member of the Audit Committee.

\* Rounding Off

\*\* Not meaningful

#### **Record of Appreciation to Ms Olivia Lum Ooi Lin**

The Chairman and Board of Directors would like to record their sincere appreciation to Ms Olivia Lum Ooi Lin who retired as Director at the conclusion of the Company's AGM on 20 April 2018.

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 - Re-election of Mr Kwa Chong Seng as Director	Kwa Chong Seng	975,600
Resolution 4 – Re-election of Dr Stanley Lai Tze Chang as Director	Dr Stanley Lai Tze Chang	127,540
Resolution 7 – Approval of the sum of \$1,547,391 as Directors' compensation for the financial year ended 31 December 2017	Kwa Chong Seng	975,600
	Quek See Tiat	34,200
	Dr Stanley Lai Tze Chang	127,540
	Khoo Boon Hui	21,700
	Olivia Lum Ooi Lin	22,600
	Lim Sim Seng	18,100
	Lim Ah Doo	42,600
Resolution 11 – Renewal of the Shareholders Mandate for Interested Person Transactions	Temasek Holdings (Private) Limited	1,554,764,574
	Vestal Investments Pte Ltd	28,501,000
	Kwa Chong Seng	975,600
	Vincent Chong Sy Feng	1,568,084
	Quek See Tiat	34,200
	Dr Stanley Lai Tze Chang	127,540
	Khoo Boon Hui	21,700
	Olivia Lum Ooi Lin	22,600
	Lim Sim Seng	18,100
	Lim Ah Doo	42,600

**(II) SCRUTINEERS**

RHT Corporate Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

CHUA SU LI  
Company Secretary

Singapore  
20 April 2018