

**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**  
**22ND 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 22<sup>nd</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 21 March 2019 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	2,267,998,919	2,267,261,436	99.97	737,483	0.03
Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2018					
Ordinary Resolution 2	2,267,987,361	2,267,977,793	100.00*	9,568	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 2018					
Ordinary Resolution 3	2,266,240,256	2,249,610,217	99.27	16,630,039	0.73
Re-election of Mr Vincent Chong Sy Feng as Director					
Ordinary Resolution 4	2,267,535,637	2,195,068,750	96.80	72,466,887	3.20
Re-election of Mr Lim Sim Seng as Director					
Ordinary Resolution 5	2,262,265,493	2,252,414,254	99.56	9,851,239	0.44
Re-election of Mr Lim Ah Doo # as Director					
Ordinary Resolution 6	2,267,502,798	2,189,503,076	96.56	77,999,722	3.44
Re-election of LG Ong Su Kiat Melvyn 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	2,262,148,926	2,255,776,730	99.72	6,372,196	0.28
Re-election of Mr Lim Chin Hu as Director					
Ordinary Resolution 8	2,267,414,087	2,262,815,784	99.80	4,598,303	0.20
Re-election of Ms Song Su-Min # as Director					
Ordinary Resolution 9	2,266,660,701	2,266,100,844	99.98	559,857	0.02
Approval of the sum of \$1,772,607 as Directors' remuneration for the financial year ended 31 December 2018					
Ordinary Resolution 10	2,267,431,377	2,249,984,574	99.23	17,446,803	0.77
Re-appointment of KPMG LLP as the Company's Auditors and authority for Directors to fix their remuneration					
Ordinary Resolution 11	2,267,472,510	2,124,865,236	93.71	142,607,274	6.29
Authority for Directors to issue shares and to make or grant convertible instruments, subject to limits					
Ordinary Resolution 12	2,267,490,940	1,976,998,058	87.19	290,492,882	12.81
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 13	681,690,401	676,312,701	99.21	5,377,700	0.79
Modifications to, and Renewal of, the Shareholders Mandate for Interested Person Transactions					
Ordinary Resolution 14	2,267,437,936	2,262,028,676	99.76	5,409,260	0.24
Renewal of the Share Purchase Mandate					

# Mr Lim Ah Doo and Ms Song Su-Min are considered independent directors for the purpose of Rule 704(8) of the Singapore Exchange Securities Trading Limited Listing Manual. Mr Lim and Ms Song continue as Member of the Audit Committee.

\* Rounding Off

\*\* Not meaningful

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 Vincent Chong Sy Feng as Director	Vincent Chong Sy Feng	1,736,259
Resolution 4 – Re-election of Mr Lim Sim Seng as Director	Lim Sim Seng	35,600
Resolution 5 – Re-election of Mr Lim Ah Doo as Director	Lim Ah Doo	60,000
Resolution 7 – Re-election of Mr Lim Chin Hu as Director	Lim Chin Hu	20,000
Resolution 9 – Approval of the sum of \$1,772,607 as Directors' remuneration for the financial year ended 31 December 2018	Kwa Chong Seng	1,027,300
	Quek See Tiat	45,400
	Lim Sim Seng	35,600
	Lim Ah Doo	60,000
	Lim Chin Hu	20,000
Resolution 13 – Modifications to, and 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	1,027,300
	Vincent Chong Sy Feng	1,736,259
	Quek See Tiat	45,400
	Lim Sim Seng	35,600
	Lim Ah Doo	60,000
	Lim Chin Hu	20,000

**(II) SCRUTINEERS**

RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

NG KWEE LIAN  
Company Secretary

Singapore  
18 April 2019