



SILVERLAKE AXIS LTD
(Company Reg. No. 32447)
(Incorporated in Bermuda with limited liability)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2017

The Board of Directors (the “**Board**”) of Silverlake Axis Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all the Resolutions as set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 4 October 2017 were put to shareholders and duly passed by way of poll at the AGM held today.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution No. 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 Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements for the financial year ended 30 June 2017 together with the Directors’ Report and Auditors Report.	2,255,870,941	2,253,934,881	99.91	1,936,060	0.09
Ordinary Resolution 2 Declaration of a final and a special tax exempt 1-Tier dividend of Singapore cents 0.3 and Singapore cents 1.0 per share respectively for the financial year ended 30 June 2017.	2,255,797,941	2,255,636,041	99.99	161,900	0.01

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		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 (%)
<u>Ordinary Resolution 3</u> Payment of Directors' Fees of S\$960,000 for the financial year ending 30 June 2018, to be paid quarterly in arrears.	509,918,593	504,594,813	98.96	5,323,780	1.04
<u>Ordinary Resolution 4</u> Re-election of Tan Sri Dato' Dr. Mohd Munir bin Abdul Majid in accordance with Bye-law 86(1) of the Company's Bye-laws.	2,248,360,541	2,214,353,137	98.49	34,007,404	1.51
<u>Ordinary Resolution 5</u> Re-election Ms. Goh Shiou Ling in accordance with Bye-law 86(1) of the Company's Bye-laws.	2,249,755,321	2,213,977,520	98.41	35,777,801	1.59
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Ernst & Young, as auditors of the Company and to authorise the Directors to fix their remuneration.	2,252,950,561	2,250,762,901	99.90	2,187,660	0.10
Special Business					
<u>Special Resolution 7</u> Amendments to the Bye-laws.	2,250,007,761	2,249,755,761	99.99	252,000	0.01
<u>Ordinary Resolution 8</u> Increase in authorised share capital.	2,254,486,581	2,251,487,244	99.87	2,999,337	0.13
<u>Ordinary Resolution 9</u> Authority to Directors to allot and issue shares.	2,254,640,485	2,222,217,261	98.56	32,423,224	1.44

Resolution No. 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 (%)
<u>Ordinary Resolution 10</u> Authority to grant awards and to allot and issue shares under the Silverlake Axis Ltd Performance Share Plan 2010.	2,233,159,285	2,156,625,794	96.57	76,533,491	3.43
<u>Ordinary Resolution 11</u> Renewal of Share Purchase Mandate.	2,255,118,281	2,255,057,981	100.00	60,300	0.00
<u>Ordinary Resolution 12</u> Renewal of the General Mandate for Interested Person Transactions.	523,368,833	521,475,733	99.64	1,893,100	0.36

(b) Details of parties who abstained from voting on resolutions:-

Resolution 3: Directors' Fees of S\$960,000 for the financial year ending 30 June 2018, to be paid quarterly in arrears

All Directors of the Company, who are shareholders together with their associates, had abstained from voting on Resolution 3.

Resolution 10: Authority to grant awards and to allot and issue shares under the Silverlake Axis Ltd Performance Share Plan 2010 (SAL PSP)

All directors and key management personnel of the Company and its Associates that are eligible to participate in the SAL PSP, being interested in Resolution 10, had abstained themselves from voting on Resolution 10.

Resolution 12: Renewal of the General Mandate for Interested Person Transactions

Mr. Goh Peng Ooi, the Group Executive Chairman of the Company is deemed interested in the Resolution 12. Mr. Goh Peng Ooi and his associates had abstained from voting on Resolution 12.

(c) Re-appointment of Directors

Tan Sri Dato' Dr. Mohd Munir bin Abdul Majid having been re-elected as Director of the Company, remains as an Independent Director and member of the Audit and Nominating Committees. He is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms. Goh Shiou Ling having been re-elected as a Non-Executive and Non-Independent Director of the Company, remains as member of Nominating Committee.

(d) DrewCorp Services Pte Ltd was the appointed scrutineer for the AGM.

By Order of the Board

Hoong Lai Ling
Company Secretary
26 October 2017