



SINGAPORE REINSURANCE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197300016C

RESOLUTIONS PASSED AT THE 46th ANNUAL GENERAL MEETING HELD ON 17 APRIL 2019

The Board of Directors (the "**Board**") of Singapore Reinsurance Corporation Limited (the "**Company**") wishes to announce that at the 46th Annual General Meeting of the Company held on 17 April 2019 (the "**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 20 March 2019 were duly passed by the shareholders of the Company.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> To receive and adopt the Directors' statement and audited accounts	345,854,391	345,825,109	99.99	29,282	0.01
<u>Ordinary Resolution 2</u> To declare a final dividend	345,928,044	345,927,968	100.00	76	0.00
<u>Ordinary Resolution 3</u> To approve Directors' fees	345,675,788	345,253,988	99.88	421,800	0.12
<u>Ordinary Resolution 4</u> To re-elect director: Mr Ramaswamy Athappan	345,954,406	338,428,166	97.82	7,526,240	2.18

<u>Ordinary Resolution 5</u> To re-elect director: Mr Ong Eng Yaw	345,576,788	336,000,566	97.23	9,576,222	2.77
<u>Ordinary Resolution 6</u> To re-appoint the auditors and authorise the Directors to fix their remuneration	345,497,278	340,498,966	98.55	4,998,312	1.45
<u>Ordinary Resolution 7</u> To approve the issue of shares pursuant to Section 161 of the Companies Act, Chapter 50	344,846,494	286,247,077	83.01	58,599,417	16.99
<u>Ordinary Resolution 8</u> To approve the renewal of the Share Buy-Back Mandate	176,624,622	174,616,692	98.86	2,007,930	1.14

Pursuant to Rule 704(8) of the SGX-ST Listing Manual:

1. Mr Ramaswamy Athappan will upon reappointment as a Director of the Company remain as the Chairman of the Company and Chairman of the Executive Committee. He is considered by the Board to be non-independent. He will also remain a member of the Audit, Nominating, Remuneration and Investment Committees.
2. Mr Ong Eng Yaw will upon reappointment as a Director of the Company remain as the Chairman of the Nominating Committee. He is considered by the Board to be independent. He will also remain a member of the Audit, Remuneration, Executive, and Investment Committees.

DrewCorp Services Pte. Ltd. was appointed scrutineer for all polls conducted at the AGM.

Mr Ramaswamy Athappan, Fairfax Financial Holdings Limited, Fairfax Asia Limited, Newline Corporate Name Limited, and Newline Holdings UK Limited with aggregate shareholdings amounting to 168,214,689 ordinary shares had abstained from voting on Ordinary Resolution 8.

BY ORDER OF THE BOARD

Tan Swee Gek
Company Secretary

17 April 2019