

SINGAPORE PRESS HOLDINGS LTD

Incorporated in the Republic of Singapore
(Company Registration No. 198402868E)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(14) of the Listing Manual, Singapore Press Holdings Ltd (the "Company") wishes to inform that:-

- A. At the Annual General Meeting ("AGM") of the Company held at 10:30 AM today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 2 November 2011 were put to the Meeting and duly passed :-

Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
Ordinary Resolution(s)					
1	To adopt Directors' Report and Audited Financial Statements	222,008,765	99.65%	787,062	0.35%
2	To declare a Final Dividend and a Special Dividend	225,009,526	99.98%	49,687	0.02%
3(i)	To re-appoint Prof Cham Tao Soon as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50	782,657,059	99.44%	4,384,565	0.56%
3(ii)	To re-appoint Mr Ngiam Tong Dow as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50	787,788,945	99.79%	1,681,437	0.21%
4(i)	To re-elect Mr Willie Cheng Jue Hiang as a Director pursuant to Articles 111 and 112	787,029,683	99.76%	1,884,471	0.24%
4(ii)	To re-elect Mr Sum Soon Lim as a Director pursuant to Articles 111 and 112	787,119,800	99.77%	1,832,107	0.23%
4(iii)	To re-elect Dr Yeo Ning Hong as a Director pursuant to Articles 111 and 112	786,437,830	99.67%	2,598,819	0.33%
5	To re-elect Dr Lee Boon Yang as a Director pursuant to Article 115	787,603,727	99.85%	1,183,802	0.15%
6	To approve Directors' fees for the financial year ending 31 August 2012	223,863,348	99.11%	2,017,342	0.89%
7	To appoint Auditors and authorise Directors to fix their remuneration	215,369,390	99.15%	1,847,313	0.85%
9(i)	To approve the Ordinary Resolution pursuant to Section 161 of the Companies Act, Cap. 50	207,563,177	92.07%	17,888,114	7.93%
9(ii)	To authorise Directors to grant awards and to allot and issue shares in accordance with the provisions of the SPH Performance Share Plan	148,511,496	66.22%	75,774,515	33.78%

9(iii)	To approve the renewal of the Share Buy Back Mandate	225,606,668	99.89%	243,511	0.11%
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By Order of the Board

LIM MAY LING GINNEY MRS GINNEY FOO MAY LING

Company Secretary

Singapore

01 Dec 2011