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<b>Miscellaneous</b>	
* Asterisks denote mandatory information	
Name of Announcer *	SINGAPORE PRESS HLDGS LTD
Company Registration No.	198402868E
Announcement submitted on behalf of	SINGAPORE PRESS HLDGS LTD
Announcement is submitted with respect to *	SINGAPORE PRESS HLDGS LTD
Announcement is submitted by *	Ginney Lim May Ling
Designation *	Group Company Secretary
Date & Time of Broadcast	01-Dec-2011 12:20:07
Announcement No.	00011

**>> Announcement Details**  
 The details of the announcement start here ...

Announcement Title \* Results of SPH Annual General Meeting

Description

The Directors of Singapore Press Holdings Limited wish to announce that at the Annual General Meeting of the Company held on 1 December 2011, all resolutions relating to matters set out in the Notice of Meeting dated 2 November 2011 were duly passed. Detailed results of the Annual General Meeting are attached.




The speech of the Acting Chairman at the commencement of the Annual General Meeting, and remarks by Dr Lee Boon Yang are also attached.

BY ORDER OF THE BOARD  
 Ginney Lim May Ling  
 Group Company Secretary

Singapore,  
 1 December, 2011

Encl.

Attachments

-  SGXAnnouncement.pdf
-  AGM2011SpeechbyActingChairmanChamTaoSoon.pdf
-  RemarksbyDrLeeBoonYangattheSPHAGM2011.pdf

Total size = **188K**  
 (2048K size limit recommended)

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