

Singapura Finance Ltd  
150 Cecil Street #01-00 Singapore 069543  
Tel: 6880 0633 Fax: 6225 8310



**SINGAPURA FINANCE LTD**

(Incorporated in the Republic of Singapore on 10 June 1969)  
Company Registration No. 196900340N

**PROPOSED RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE**

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

*Unless otherwise defined, all terms used herein shall bear the same meaning as in the Announcements (as defined below) and the circular to Shareholders dated 16 October 2014 issued by Singapura Finance Ltd (the "**Company**") relating to the Rights Issue.*

The Directors refer to the Company's announcements dated 8 September 2014, 18 September 2014 and 16 October 2014 relating to the Rights Issue (the "**Announcements**").

The Directors are pleased to announce that the resolution relating to the Rights Issue, as set out in the notice of EGM dated 16 October 2014, was put to, and duly passed at the EGM held earlier today.

**BY ORDER OF THE BOARD**

Nguy Jootian  
Company Secretary  
31 October 2014  
Singapore