



60<sup>th</sup>  
1950-2010  
Anniversary  
Poh Tiong Choon Logistics  
傅長春儲運60年

傅長春儲運有限公司  
Poh Tiong Choon Logistics Limited

Incorporated in the Republic of Singapore  
Company Registration No. 196900049H

## NOTIFICATION OF RESOLUTIONS PASSED AT THE FORTY-FIFTH ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Poh Tiong Choon Logistics Limited (the "Company") wishes to advise that at the 45<sup>th</sup> Annual General Meeting of the Company held on 30 April 2014 (the "AGM"), all resolutions relating to matters as set out in the Notice of AGM dated 15 April 2014 were duly passed.

Resolution 10 relating to the Renewal of Share Purchase Mandate was passed by way of a poll vote. The result of the poll is set out below:

	<u>Number of shares</u>	<u>%</u>
For the resolution	37,819,000	100
Against the resolution	0	0
Total	<u>37,819,000</u>	<u>100</u>

By Order of the Board

Poh Khim Hong (Ms)  
Finance Director & CFO

30 April 2014