TEE INTERNATIONAL LIMITED
(Incorporated in Singapore with limited liability)
(Company registration number 200007107D)

RESULTS OF FIFTEENTH ANNUAL GENERAL MEETING

The Board of Directors of TEE International Limited ("the Company") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the "AGM") dated 14 September 2015 were duly approved and passed by the shareholders of the Company at the AGM held on 29 September 2015, by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolutions	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 1 Directors' Report and Audited Financial Statements for the year ended 31 May 2015	120,092,157	119,976,580	99.90	115,577	0.10
Resolution 2 Payment of proposed final tax exempt (one-tier) dividend and a special tax exempt (one-tier) dividend	120,309,568	120,025,827	99.76	283,741	0.24
Resolution 3 Re-election of Mr. Phua Boon Kin as a Director	119,956,154	119,840,577	99.90	115,577	0.10

Resolutions	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 4 Re-election of Mr. Gn Hiang Meng as a Director	120,213,163	119,636,056	99.52	577,107	0.48
Resolution 5 Re-appointment of Mr. Bertie Cheng Shao Shiong as a Director	112,216,499	112,113,039	99.91	103,460	0.09
Resolution 6 Re-appointment of Mr. Tan Boen Eng as a Director	119,536,986	118,942,779	99.50	594,207	0.50
Resolution 7 Approval of Directors' fees for the financial year ending 31 May 2016 to be paid quarterly in arrears	50,442,996	50,150,155	99.42	292,841	0.58
Resolution 8 Re-appointment of Messrs Deloitte & Touche LLP as Company's Auditors	119,934,345	119,818,768	99.90	115,577	0.10
Resolution 9 Authority to issue new shares	118,885,407	118,855,407	99.97	30,000	0.03
Resolution 10 Renewal of Share Buy-Back Mandate	119,395,788	119,395,788	100.00	0	0.00
Resolution 11 Authority to issue shares under the TEE International Limited Scrip Dividend Scheme	119,338,329	119,338,329	100.00	0	0.00

ZICO BPO Pte Ltd was appointed as the Company's scrutineer for the AGM.

Mr. Gn Hiang Meng, who was re-elected as a Director of the Company, will remain as the Chairman of the Audit Committee and Nominating Committee respectively and a member of the Remuneration Committee.

The Board considers Mr. Gn Hiang Meng as independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Yeo Ai Mei
Company Secretary

29 September 2015