



TEE LAND

TEE Land Limited
Incorporated in the Republic of Singapore
Company Registration No: 201230851R

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of TEE Land Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 23 September 2016, the ordinary resolution relating to the matter set out in the Notice of EGM dated 8 September 2016 was duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the SGX-ST is as set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> Proposed adoption of the Share Buy-Back Mandate	301,973,141	310,868,875	99.97	104,266	0.03

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting the Ordinary Resolution.

(c) Name of firm and/or person appointed as scrutineer

Zico BPO Pte Ltd was appointed as scrutineer of the EGM.

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary
23 September 2016