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

RESULTS OF SEVENTEENTH ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") 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 27 October 2017 were duly approved and passed by the shareholders of the Company at the AGM held on 13 November 2017, by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is as set out below:

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

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	**For**		**Against**	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 31 May 2017	103,954,192	103,812,732	99.86	141,460	0.14
Ordinary Resolution 2 Re-election of Mr. Gn Hiang Meng as a Director	103,547,583	103,400,123	99.86	147,460	0.14
Ordinary Resolution 3 Re-election of Ms. Saw Chin Choo as a Director	102,449,585	102,300,389	99.85	149,196	0.15

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	**For**		**Against**	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 4 Approval of Directors' fees for the financial year ending 31 May 2018 to be paid quarterly in arrears	39,538,148	39,397,688	99.64	140,460	0.36
Ordinary Resolution 5 Re-appointment of Deloitte & Touche LLP as Auditors	103,803,558	103,438,458	99.65	365,100	0.35
Ordinary Resolution 6 Authority to issue new shares	103,520,485	98,520,559	95.17	4,999,926	4.83
Ordinary Resolution 7 Renewal of Share Buy-Back Mandate	103,261,546	102,900,054	99.65	361,492	0.35
Ordinary Resolution 8 Authority to issue shares under the TEE International Limited Scrip Dividend Scheme	103,457,133	103,396,133	99.94	61,000	0.06
Ordinary Resolution 9 Authority to issue shares under the TEE International Employee Share Option Scheme 2016	36,372,884	36,008,518	99.00	364,366	1.00

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	**For**		**Against**	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 10 Authority to issue shares under the TEE International Performance Share Plan 2016	31,900,601	31,434,139	98.54	466,462	1.46

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

(i) Details of party who has abstained from voting on Resolution 3:

Ms. Saw Chin Choo, an Executive Director and also a shareholder of the Company holding 1,395,000 ordinary shares in the Company, voluntarily abstained from voting on Resolution 3.

(ii) Details of parties who have abstained from voting on Resolution 4:

- Mr. Bertie Cheng Shao Shiong, the Chairman (Independent Director) and also a Shareholder of the Company holding 11,400,000 ordinary shares in the Company, voluntarily abstained from voting on Resolution 4;
- Mr. Phua Chian Kin, the Group Chief Executive & Managing Director and also a Substantial Shareholder of the Company holding 51,372,202 ordinary shares in the Company, voluntarily abstained from voting on Resolution 4;
- Mr. Phua Boon Kin, the Deputy Group Managing Director and also a Shareholder of the Company holding 105,172 ordinary shares in the Company, voluntarily abstained from voting on Resolution 4; and
- Ms. Saw Chin Choo, an Executive Director and also a Shareholder of the Company holding 1,395,000 ordinary shares in the Company, voluntarily abstained from voting on Resolution 4.

(iii) Details of parties who are required to abstain from voting on Resolution 9 and Resolution 10 :

All Shareholders (including those Directors who are also Shareholders) who are eligible to participate in the Scheme and/or Plan and all Associates of Controlling Shareholders who are eligible to participate in the Scheme and/or Plan (including Mr. Phua Boon Kin) and his/her Associates (including Mr. Phua Chian Kin), who were present at the AGM and in aggregate hold 67,376,499 ordinary shares, had abstained from voting on the aforesaid resolutions.

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

(d) Mr. Gn Hiang Meng who was re-elected as a Director of the Company at the AGM, remains 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 purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Yeo Ai Mei
Deputy Group CFO and Company Secretary

13 November 2017