



## SP CORPORATION LIMITED

(Company Registration No. 195200115K)

### RESULTS OF THE 61<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 9 APRIL 2014

#### Annual General Meeting

SP Corporation Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all resolutions put to the vote by poll at the 61<sup>st</sup> Annual General Meeting held on 9 April 2014 (“**AGM**”) have been duly approved and passed by the Shareholders of the Company.

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

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
<b>Ordinary Business</b>				
<b>Resolution 1</b> To adopt the Audited Financial Statements and Reports of the Directors and the Auditors	288,455,876	99.97	88,323	0.03
<b>Resolution 2</b> To approve Directors' Fees	288,394,876	99.95	149,323	0.05
<b>Resolution 3(a)</b> To re-appoint Mr Peter Sung as Director	288,453,876	99.97	88,323	0.03
<b>Resolution 3(b)</b> To re-appoint Mr Boediman Gozali (alias Tony Wu) as Director	288,454,876	99.97	88,323	0.03
<b>Resolution 3(c)</b> To re-appoint Mr Cheng Hong Kok as Director	288,454,876	99.97	88,323	0.03
<b>Resolution 4</b> To re-elect Mr Liem Chin Chiang as Director	<i>Withdrawn</i>			
<b>Resolution 5</b> To re-appoint Auditors and authorise Directors to fix their remuneration	288,452,699	99.99	28,500	0.01
<b>Special Business</b>				
<b>Resolution 6</b> To authorise Directors to issue and allot shares	288,385,876	99.97	96,323	0.03
<b>Resolution 7</b> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	6,924,679	98.63	96,323	1.37



### **Re-appointment of Director to the Audit Committee**

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that Mr Cheng Hong Kok, having been re-appointed as a Director at the AGM, remains as Chairman of the Audit Committee and Nominating Committee as well as a Member of the Remuneration Committee.

Mr Cheng is considered by the Board of Directors to be an Independent Director of the Company.

*SP Corporation Limited is a subsidiary of Tuan Sing Holdings Limited. The Company is a diversified marketing, engineering and industrial services group with units involved in Commodities Trading, Tyre & Auto Products and Geotechnical & Soil Investigation.*

Submitted by Mary Goh Swon Ping, Company Secretary, By Order of the Board on 09/04/2014 to the SGX-ST.