

**ANNAIK LIMITED**  
(Company Registration No. 197702066M)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of AnnAik Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2016 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 28 April 2016.
2. The results of the poll on each resolution, as confirmed by HEPCorporate Services Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

No.	Resolutions relating to:	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	100,290,491	100,290,491	100.00	0	0.00
2	Re-election of Mr Koh Beng Leong as a Director	100,278,491	100,278,491	100.00	0	0.00
3	Re-election of Dr Yang Guo Ying as a Director	100,290,491	100,290,491	100.00	0	0.00
4	Re-election of Mr Lee Bon Leong as a Director	100,290,491	100,290,491	100.00	0	0.00
5	Approval of Directors' fees amounting to S\$186,000 for the financial year ended 31 December 2015	99,570,491	99,570,491	100.00	0	0.00
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	100,290,491	100,290,491	100.00	0	0.00
7	Authority to issue shares	100,290,491	100,290,491	100.00	0	0.00

No.	Resolutions relating to:	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)
8	Authority to grant options and issue shares under the AnnAik Employee Share Option Scheme 2013	17,245,900	17,245,900	100.00	0	0.00
9	Renewal of Share Buy-back Mandate	20,092,900	20,092,900	100.00	0	0.00

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 8 - Authority to grant options and issue shares under the AnnAik Employee Share Option Scheme 2013	Ow Chin Seng	69,894,258
	Koh Beng Leong	12,000
	Ng Kim Keang	1,441,000
	Ang Mong Seng	720,000
	Lee Bon Leong	22,000
	Choong Chow Siong	480,000
	Yang Guo Ying	36,000
	Ang Beng Lee	50,000
	Loke Siew Meng	120,000
	Low Kheng	8,274,924
	Peh Choon Chieh	1,966,409

<b>Resolution Number and Details</b>	<b>Name</b>	<b>Total Number of Shares</b>
Resolution 9 - Renewal of Share Buy-back Mandate	Ow Chin Seng	69,894,258
	Koh Beng Leong	12,000
	Low Kheng	8,274,924
	Peh Choon Chieh	1,966,400

3. Mr Lee Bon Leong who was re-elected as a Director of the Company will remain as Chairman of the Nominating Committee and as member of the Remuneration and Audit Committee and will be considered independent.

**By Order of the Board**

Siau Kuei Lian  
Company Secretary  
28 April 2016