

**BAN LEONG TECHNOLOGIES LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199303898C)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Ban Leong Technologies Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 26 July 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 11 July 2019 were put to vote by poll and duly passed by shareholders of the Company.

(a) Details of vote cast at the AGM:-

The results of the poll in respect of each of the resolutions put to vote at the AGM, as confirmed by Entrust Advisory Pte. Ltd. who acted as the independent scrutineer for the poll at the AGM are as follow:-

Resolutions	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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1:-</b> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2019 and the Directors’ Statement together with the Independent Auditors’ Report thereon.	53,353,900	53,353,900	100.00	0	0.00
<b>Resolution 2:-</b> Approval of tax exempt (one-tier) final dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 March 2019.	53,353,900	53,353,900	100.00	0	0.00
<b>Resolution 3:-</b> Approval of the payment of proposed Directors’ fees for the financial year ended 31 March 2019.	53,353,900	53,353,900	100.00	0	0.00
<b>Resolution 4:-</b> Re-election of Mr Ronald Teng Woo Boon as Director of the Company.	53,353,900	53,353,900	100.00	0	0.00

<b>Resolution 5:-</b> Re-election of Mr Lo Yew Seng as Director of the Company.	53,353,900	53,353,900	100.00	0	0.00
<b>Resolution 6:-</b> Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	53,353,900	53,353,900	100.00	0	0.00
<b>Special Business</b>					
<b>Resolution 7:-</b> Authority to Directors to allot and issue shares.	53,353,900	53,218,900	99.75	135,000	0.25
<b>Resolution 8:-</b> Renewal of the Interested Person Transactions Mandate.	53,353,900	53,218,900	99.75	135,000	0.25
<b>Resolution 9:-</b> Renewal of the Share Buy Back Mandate.	53,353,900	53,353,900	100.00	0	0.00

Mr Lo Yew Seng, who was re-elected as a Director of the Company, will remain as the Non-Executive Non-Independent Director and Member of the Audit Committee upon re-election as Director of the Company.

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

No shareholder presents at today's AGM in person and/or by proxy was required to abstain from voting on the above resolutions.

On Behalf of the Board

Ronald Teng Woo Boon  
 Managing Director

26 July 2019