



AURIC PACIFIC GROUP LIMITED
Company Registration Number: 198802981D
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of Auric Pacific Group Limited (the “Company”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 7 April 2016 were put to vote at the AGM by polling and duly passed by the shareholders of the Company at the AGM held today.

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

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

Please refer to the Notice of AGM for the full version of the resolutions. As more than 50% of the votes were cast in favour of Resolutions 1, 2, 3, 4, 5 and 6, and more than 75% of the votes were cast in favour of Resolution 7, all the below resolutions were duly passed at the AGM.

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 Business</u>					
<u>Resolution 1</u> To adopt the directors' statement and audited financial statements ended 31 December 2015 and the auditor's report	95,148,892	95,148,892	100.00%	-	0.00%
<u>Resolution 2</u> To approve directors' fees for the financial year ended 31 December 2015	95,148,892	93,810,055	98.59%	1,338,837	1.41%
<u>Resolution 3(a)</u> To re-elect Mr Albert Saychuan Cheok as a director	95,095,869	94,247,155	99.11%	848,714	0.89%
<u>Resolution 3(b)</u> To re-elect Mr Edwin Neo as a director	95,148,869	95,136,055	99.99%	12,814	0.01%
<u>Resolution 3(c)</u> To re-elect Mr Ronald Issen as a director	95,148,769	95,146,569	100.00%	2,200	0.00%
<u>Resolution 3(d)</u> To re-elect Mr Tan Huay Lim as a director	95,148,869	95,143,669	99.99%	5,200	0.01%

Resolution 4 To re-appoint Ernst & Young LLP as auditor of the company and to authorise directors to fix its remuneration	95,148,869	95,144,769	100.00%	4,100	0.00%
Special Business					
Resolution 5 To authorise directors to issue Shares and/or Instruments	95,148,869	94,926,429	99.77%	222,440	0.23%
Resolution 6 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	1,893,423	1,683,583	88.92%	209,840	11.08%
Resolution 7 To approve the adoption of the new Constitution of the Company	95,148,869	94,939,129	99.78%	209,740	0.22%

Mr Albert Saychuan Cheok, following his re-election will remain as Chairman of the Board and of the Remuneration Committee. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Edwin Neo, following his re-election will remain as Chairman of the Nomination Committee. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Ronald Issen, following his re-election will remain as a non-executive director and member of the Remuneration Committee and the Audit and Risk Committee.

Mr Tan Huay Lim, following his re-election will remain as the Lead Independent Director and member of the Audit and Risk Committee. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Mr Albert Saychuan Cheok, Dr Stephen Riady, Mr Edwin Neo and the parties described as Mandated Interested Persons and their associates in paragraph 4.1 of Appendix A to the Letter to Shareholders, abstained from voting on Resolution 6 in relation to the renewal of the Shareholders' Mandate for Interested Person Transactions.

The aggregate number of shares that fall under the abstention is set out below:

Resolution number and details	Total number of shares abstained
Resolution 6 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	93,255,446

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

T S Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

By Order of the Board

Tan T'eng Ta' Benedict
Company Secretary

Singapore, 29 April 2016