



## HIAP SENG ENGINEERING LTD

(Incorporated in the Republic of Singapore)  
(Company Registration No. 197100300Z)

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hiap Seng Engineering Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 July 2016, all resolutions relating to matters set out in the Notice of AGM dated 13 July 2016 were duly passed by way of poll.

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

Ordinary Resolutions 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 (%)
<b>Resolution 1</b> Audited Financial Statements for the financial year ended 31 March 2016 together with the Directors’ Statement and the Auditors’ Report thereon	85,697,700	85,697,700	100.00	0	0.00
<b>Resolution 2</b> Payment of proposed final dividend	85,697,700	85,697,700	100.00	0	0.00
<b>Resolution 3</b> Re-election of Mr M. Rajaram as a Director of the Company	85,697,700	82,395,600	96.15	3,302,100	3.85
<b>Resolution 4</b> Re-election of Mr Tan Ah Lam as a Director of the Company	85,697,700	82,395,600	96.15	3,302,100	3.85
<b>Resolution 5</b> Re-election of Mr Tan Lian Chew as a Director of the Company	85,697,700	83,916,600	97.92	1,781,100	2.08
<b>Resolution 6</b> Re-election of Mr Koh Kim Wah as a Director of the Company	85,697,700	85,697,700	100.00	0	0.00
<b>Resolution 7</b> Approval of Directors’ fees of S\$212,000 for the financial year ended 31 March 2016	85,697,700	85,697,700	100.00	0	0.00
<b>Resolution 8</b> Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company and authorise the Directors to fix their remuneration	85,697,700	85,697,700	100.00	0	0.00
<b>Resolution 9</b> Authority to issue shares	85,697,700	85,616,700	99.91	81,000	0.09

- (B) Mr M. Rajaram who was re-elected as a director of the Company and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees; and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (C) Mr Koh Kim Wah who was re-elected as a director of the Company and remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees; and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

No party is required to abstain from voting on the resolutions.

**Name of firm and/or person appointed as scrutineer**

Ardent Business Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Tan Hak Jin  
Joint Company Secretary  
28 July 2016