

PCI LIMITED
(Co. Reg. No. 198804482N)
(Incorporated in the Republic of Singapore)

Outcome of the Extraordinary General Meeting ("EGM") held on 27 March 2015

PCI Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolutions set out in the Notice of EGM dated 12 March 2015 were duly approved and passed by the Company's shareholders at the EGM held on 27 March 2015:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
EGM				
Resolution 1 To approve the Proposed Disposal	153,448,506	100	0	0.00
Resolution 2 To approve the Proposed Acquisition	153,448,506	100	0	0.00

By Order of the Board

Valerie Tan May Wei
Company Secretary
27 March 2015