



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2014

Sing Investments & Finance Limited ("the Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 1 April 2014 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 22 April 2014.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

	Number of shares FOR	% FOR	Number of shares AGAINST	% AGAINST	No of shares TOTAL	% TOTAL
Resolution 1 Adoption of Directors' Report, Auditors' Report and Audited Financial Statements for the financial year ended 31 December 2013	43,354,622	99.92%	34,500	0.08%	43,389,122	100.00%
Resolution 2 Approval of Directors' fees for the financial year ended 31 December 2013	52,345,774	99.89%	59,500	0.11%	52,405,274	100.00%
Resolution 3 Declaration of First and Final Dividend for the financial year ended 31 December 2013	43,421,622	99.92%	34,500	0.08%	43,456,122	100.00%
Resolution 4 Re-election of Mr Lee Sze Siong as Director	51,646,182	99.39%	316,500	0.61%	51,962,682	100.00%
Resolution 5 Re-election of Mr Lim Poh Suan as Director	52,096,774	99.91%	48,500	0.09%	52,145,274	100.00%
Resolution 6 Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	52,110,773	99.93%	34,500	0.07%	52,145,273	100.00%
Resolution 7 As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	43,449,122	99.75%	110,000	0.25%	43,559,122	100.00%

By Order of the Board

CHAN KUM KIT
Company Secretary
22 April 2014