

# TAI SIN ELECTRIC LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 198000057W)

## ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM") AND THE EXTRAORDINARY GENERAL MEETING ("EGM")

The Board of Directors of Tai Sin Electric Limited (the "Company") wishes to announce pursuant to Rule 704(16) of the Listing Manual, that at the Annual General Meeting and the Extraordinary General Meeting of the Company duly convened and held on 31 October 2014, all the resolutions put to the meetings per the Agenda in the Notice of Annual General Meeting and the Notice of Extraordinary General Meeting, both dated 9 October 2014, were duly passed.

The results of the votes cast by poll are as follows:-

S/No	AGM: Ordinary Resolutions	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Adoption of Accounts and Reports	248,129,337	99.98	41,500	0.02
2	Declaration of Final Dividend	247,903,886	100.00	4,000	0.00
3	Approval of Directors' Fees for year ending 30 June 2015	247,544,129	99.95	135,517	0.05
4	Re-election of Mr. Lim Chye Huat @ Bobby Lim Chye Huat as a Director	245,890,236	99.17	2,062,000	0.83
5(a)	Re-appointment of Prof. Lee Chang Leng Brian as a Director	247,402,038	99.94	149,037	0.06
5(b)	Re-appointment of Mr. Tay Joo Soon as a Director	245,646,484	99.21	1,945,037	0.79
6	Re-appointment of Auditors and fixing their remuneration	238,818,271	96.50	8,669,107	3.50
7	As special business - approving the Mandate for the Directors to issue new shares and/or convertible instruments	247,519,342	99.90	255,679	0.10
8	As special business - authorising the Directors to issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme	243,998,849	99.21	1,934,037	0.79

S/No	EGM: Special Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	To approve the proposed alterations to the Articles of Association of the Company	237,189,695	95.81	10,382,376	4.19

BY ORDER OF THE BOARD

Tan Shou Chieh  
Secretary

Singapore, 31 October 2014