

**BAN LEONG TECHNOLOGIES LIMITED**

(Company Registration No. 199303898C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2015

The Board of Directors (the "Board") of Ban Leong Technologies Limited (the "Company") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Annual General Meeting dated 8 July 2015 have been duly passed by the shareholders of the Company at the Annual General Meeting of the Company held on 24 July 2015.

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below:-

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2015 and the Reports of the Directors and the Auditors thereon	79,645,000	100	0	0	79,645,000
2	Declaration of a tax exempt (one-tier) Final Dividend of 1 Singapore cent per ordinary share for the financial year ended 31 March 2015	79,645,000	100	0	0	79,645,000
3	Payment of proposed Directors' Fees of S\$152,000 for financial year ended 31 March 2015	79,645,000	100	0	0	79,645,000
4	Re-appointment of Mr. Tan Eng Bock as Director	79,645,000	100	0	0	79,645,000
5	Re-election of Mr. Ronald Teng Woo Boon as Director	30,377,000	100	0	0	30,377,000
6	Re-election of Mr. Neo Gim Kiong as Director	77,251,000	100	0	0	77,251,000
7	Re-election of Mr. Lo Yew Seng as Director	76,679,000	100	0	0	76,679,000

8	Re-appointment of Ernst & Young LLP as Auditors	79,645,000	100	0	0	79,645,000
9	Authority to allot and issue shares	79,645,000	100	0	0	79,645,000
10	Renewal of Share Buy Back Mandate	79,645,000	100	0	0	79,645,000

By Order of the Board

Ronald Teng Woo boon
Managing Director

24 July 2015