



MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2014

The Board of Directors (the "Board") of MYP Ltd. (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all ordinary resolutions relating to matters as set out in the Notice of Annual General Meeting dated 12 June 2014 were duly passed by way of poll at the Annual General Meeting held on 27 June 2014. The votes cast (including proxy forms received) 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 Reports of the Directors and the Auditors and Audited Financial Statements of the Company for the financial year ended 31 March 2014	119,085,625	99.7863	255,000	0.2137	119,340,625
2	Declaration of a final dividend (one-tier tax exempt) of 0.5 Singapore cent per ordinary share for the financial year ended 31 March 2014	119,340,625	100	-	-	119,340,625
3	Approval of the payment of Directors' Fees of S\$385,000 for the financial year ended 31 March 2014	119,211,625	99.8919	129,000	0.1081	119,340,625
4	Re-election of Dr Clement Wang Kai as Director pursuant to Article 115 of the Company's Articles of Association	115,188,625	96.5217	4,151,000	3.4783	119,339,625
5	Re-election of Mr Sardesai Kishore Prabhakar as Director pursuant to Article 115 of the Company's Articles of Association	119,085,625	99.7863	255,000	0.2137	119,340,625

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
6	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	119,220,625	99.8994	120,000	0.1006	119,340,625
7	Authority to allot and issue shares	118,964,625	99.6858	375,000	0.3142	119,339,625

By Order of the Board
MYP LTD.

Jonathan Tahir
Executive Chairman

27 June 2014