



LIAN BENG GROUP LTD
Registration No. 199802527Z

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETINGS HELD ON 26 SEPTEMBER 2014

The Board of Directors of Lian Beng Group Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that, at the annual general meeting ("**AGM**") and the extraordinary general meeting ("**EGM**") of the Company held on 26 September 2014, all the proposed resolutions as set out in the notice of the AGM and EGM dated 10 September 2014 were duly passed by way of poll vote. The poll results were as follows:

Ordinary Resolutions	For		Against	
	Number of Shares	Percentage (%) ^{Note}	Number of Shares	Percentage (%) ^{Note}
AGM				
Resolution 1 Directors' Report and Audited Accounts for the financial year ended 31 May 2014	324,208,021	99.92	260,000	0.08
Resolution 2 Payment of proposed first and final dividend	324,430,021	99.98	59,000	0.02
Resolution 3 Payment of proposed special dividend	324,336,021	100.00	0	0.00
Resolution 4 Re-election of Ms Ong Lay Koon as a Director	236,542,602	74.90	79,256,219	25.10
Resolution 5 Re-appointment of Dr Wan Soon Bee as a Director	309,485,021	95.45	14,762,000	4.55
Resolution 6 Approval of Directors' fees	323,025,021	99.58	1,353,000	0.42
Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditors	321,202,021	99.71	936,000	0.29
Resolution 8 Authority to allot and issue shares	321,999,021	99.50	1,611,000	0.50
Resolution 9 Renewal of Share Buy Back Mandate	136,206,219	83.59	26,747,000	16.41
EGM				
Resolution 1 Proposed diversification of the business	324,205,021	100.00	7,000	0.00

Resolution 2 Specific approval for the investments in and/or the contract value in relation to the Automotive Business which will constitute a major transaction	324,273,021	100.00	7,000	0.00
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Note: Rounded up to two decimal places

By Order of the Board

Ong Pang Aik
Chairman and Managing Director
26 September 2014