



## AURIC PACIFIC GROUP LIMITED

Company Registration No. 198802981D

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2014

The Board of Directors of Auric Pacific Group Limited ("**Company**") wishes to announce that:

1. At the Annual General Meeting ("**AGM**") of the Company held on 30 April 2014, all resolutions as set out in the Notice of AGM dated 15 April 2014 were put to the AGM and duly passed by way of a poll. The results of the poll are as follows:

|                                                                              | No. of Shares<br>FOR | %<br>FOR | No. of Shares<br>AGAINST | %<br>AGAINST |
|------------------------------------------------------------------------------|----------------------|----------|--------------------------|--------------|
| <b>Resolution 1</b><br>Directors' Report and Audited<br>Financial Statements | 92,348,853           | 99.97    | 23,122                   | 0.03         |
| <b>Resolution 2</b><br>Declaration of Dividend                               | 93,973,875           | 100.00   | 1,100                    | 0.00         |
| <b>Resolution 3</b><br>Directors' Fees                                       | 92,285,239           | 99.91    | 85,736                   | 0.09         |
| <b>Resolution 4</b><br>Re-election of Dr. Lim Boh Soon<br>as a Director      | 92,220,360           | 99.91    | 84,808                   | 0.09         |
| <b>Resolution 5</b><br>Re-election of Mr. Edwin Neo<br>as a Director         | 92,221,360           | 99.94    | 50,807                   | 0.06         |
| <b>Resolution 6</b><br>Re-appointment of Ernst &<br>Young LLP as auditors    | 92,369,975           | 100.00   | -                        | 0.00         |
| <b>Resolution 7</b><br>Authority to issue new shares                         | 92,351,784           | 99.98    | 18,100                   | 0.02         |

2. Dr Lim Boh Soon and Mr Edwin Neo were re-elected as directors of the Company.
3. Dr Lim Boh Soon, following his re-election will remain as the lead independent director, Chairman of the Nomination Committee, a member of the Audit and Risk Committee, and the Remuneration Committee. Dr. Lim is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Tan T'eng Ta' Benedict  
Company Secretary  
Singapore, 30 April 2014