

TIH LIMITED

(the “Company”)

(Incorporated In the Republic Of Singapore)

Unique Entity No: 199400941K

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 SEPTEMBER 2018

All capitalized terms in this announcement and defined in the circular dated 27 August 2018 to the shareholders of the Company (the “Circular”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.

The Board of Directors of TIH Limited (the “Board”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 11 September 2018, the resolution as set out in the Notice of EGM dated 27 August 2018 was duly approved and passed by the shareholders of the Company by way of poll vote.

(a) The results of the poll on the resolution put to the vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution: The Proposed Adoption of the Interested Person Transactions Mandate	102,068,110	102,035,444	99.97%	32,666	0.03%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting; and

ABSTENTION FROM VOTING

Under Rule 919 of the Listing Manual, where a meeting is held to obtain shareholders’ approval, the interested person and any associate of the interested person must not vote on the resolutions, nor accept appointments as proxies unless specific instructions as to voting are given.

As at the Latest Practicable Date, ASMHL, being a Mandated Interested Person, and being deemed interested in the 51,473,500 Shares, which comprises approximately 21.3% of the issued and paid-up share capital of the Company, will abstain and undertake to ensure that its associates shall abstain from voting their shares (if any) at the EGM in respect of the Ordinary Resolution relating to the proposed adoption of the IPT Mandate.

Furthermore, ASMHL and its associates shall not accept nominations to act as proxy, corporate representative or attorney in respect of the Ordinary Resolution relating to the proposed adoption of the IPT Mandate unless specific instructions as to voting have been given.

(c) Name of firm and/or person appointed as scrutineer.

Moore Stephens LLP was appointed as Scrutineers for the Extraordinary General Meeting held on 11 September 2018.

BY ORDER OF THE BOARD

Tham Shook Han
Company Secretary

11 September 2018