



TRIYARDS HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration Number: 201210555Z)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Triyards Holdings Limited (the “**Company**”) wishes to announce that the resolutions relating to the following matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 27 November 2015 were put to the meeting and duly passed on poll vote:-

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage over total votes for and against the resolution (%)	Number of Shares	Percentage over total votes for and against the resolution (%)
Ordinary Business					
<u>Resolution 1</u> To adopt Directors' Report and Audited Accounts for the financial year ended 31 August 2015	222,598,538	222,575,505	99.99	23,033	0.01
<u>Resolution 2</u> To approve the payment of a first and final tax exempt (one-tier) dividend of S\$0.01 per ordinary share	222,600,958	222,562,905	99.98	38,053	0.02
<u>Resolution 3</u> To re-elect Mr. Simon Charles Lockett as a Director pursuant to Article 90	222,021,464	221,978,501	99.98	42,963	0.02
<u>Resolution 4</u> To re-appoint Mr. Lee Kian Soo as a Director pursuant to Section 153(6) of the Singapore Companies Act, Chapter 50	222,395,544	222,332,581	99.97	62,963	0.03
<u>Resolution 5</u> To approve Directors' fees for the financial year ended 31 August 2015	222,058,904	221,959,441	99.96	99,463	0.04
<u>Resolution 6</u> To re-appoint Ernst & Young LLP as Auditors of the Company	222,357,378	222,309,345	99.98	48,033	0.02
Special Business					
<u>Resolution 7</u> To authorize the Directors to allot and issue new Shares pursuant to Section 161 of the Singapore Companies Act, Cap. 50 and the SGX Listing Rules	222,372,798	222,252,885	99.95	119,913	0.05

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		Number of Shares	Percentage over total votes for and against the resolution (%)	Number of Shares	Percentage over total votes for and against the resolution (%)
Special Business (con't)					
<u>Resolution 8</u> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	24,636,643	24,612,930	99.90	23,713	0.10
<u>Resolution 9</u> To approve the renewal of the Share Buyback Mandate	222,293,568	222,273,535	99.99	20,033	0.01

- (b) No parties are required to abstain from voting on the aforesaid resolutions except as disclosed in Note (c) below;
- (c) Ezra Holdings Limited, a substantial shareholder of the Company holding 197,656,235 ordinary shares in the Company, has abstained from voting on Resolution 8 relating to the proposed renewal of the Shareholders' Mandate for Interested Person Transactions; and
- (d) DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Mr. Simon Charles Lockett, following his re-election as a Director of the Company, remains as Chairman of the Remuneration Committee and a member of the Nominating and Audit Committees and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Note of Appreciation to Retiring Director

The Chairman and Board of Directors would like to record their appreciation to Ms. Loy Juat Boey, who retired from the Board at the Company's AGM today, for her valuable contributions and conscientious attention during her term of office.

By Order of the Board

Yeo Keng Nien
Company Secretary
16 December 2015