



## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2017

Sing Investments & Finance Limited ("the Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 30 March 2017 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 24 April 2017.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

	Number of shares FOR	% FOR	Number of shares AGAINST	% AGAINST	No. of shares TOTAL	% TOTAL
<b>Resolution 1</b> Adoption of Directors' Statement, Auditors' Report and Audited Financial Statements for the financial year ended 31 December 2016	55,790,122	99.99	5,000	0.01	55,795,122	100.00
<b>Resolution 2</b> Approval of Directors' fees for the financial year ended 31 December 2016	55,756,122	99.93	39,000	0.07	55,795,122	100.00
<b>Resolution 3</b> Declaration of first and final one-tier tax exempt dividend for the financial year ended 31 December 2016	55,795,122	100.00	0	0.00	55,795,122	100.00
<b>Resolution 4</b> Re-election of Mr Lee Sze Siong as Director	55,763,422	99.94	31,700	0.06	55,795,122	100.00
<b>Resolution 5</b> Re-election of Mr Lim Poh Suan as Director	55,763,422	99.94	31,700	0.06	55,795,122	100.00
<b>Resolution 6</b> Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	55,702,622	99.996	2,500	0.004	55,705,122	100.00
<b>Resolution 7</b> As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	54,501,747	97.84	1,203,375	2.16	55,705,122	100.00

By Order of the Board

CHAN KUM KIT  
Company Secretary  
24 April 2017