ITE ELECTRIC CO LTD
Company Registration No. 198201457Z
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015

The Board of Directors of ITE Electric Co Ltd (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held today, all the resolutions relating to matters set out in the Notice of AGM dated 9 April 2015 were duly passed by way of poll.

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
Resolution 1 : Adoption of Directors' Report and Audited Accounts for the financial year ended 31 December 2014	59,551,425	59,551,425	100.00	0	0.00
Resolution 2(i) : Re-election of Mr. Aw Cheok Huat as a Director	28,632,000	28,632,000	100.00	0	0.00
Resolution 2(ii) : Re-election of Mr. Wong Ming Kwong as a Director	59,551,425	59,551,425	100.00	0	0.00
Resolution 2(iii) : Re-election of Mr. Seow Han Chiang Winston as a Director	59,551,425	59,551,425	100.00	0	0.00
Resolution 2(iv) : Re-election of Ms. Koh Yoke Har as a Director	59,551,425	59,551,425	100.00	0	0.00
Resolution 3 : Approval of Directors' fees for the financial year ended 31 December 2014	59,551,425	59,551,425	100.00	0	0.00
Resolution 4 : Re-appointment of Messrs KPMG LLP as Auditors of the Company	59,551,425	59,551,425	100.00	0	0.00
Resolution 5 : Authority to allot and issue shares and convertible securities	59,551,425	59,551,425	100.00	0	0.00
Resolution 6 : Authority to offer and grant options and to issue shares pursuant to ITE Electric Share Option Plan 2006	59,551,425	59,551,425	100.00	0	0.00

Mr Aw Cheok Huat, having been re-elected as a Director of the Company, will remain as the Non-Executive Chairman and a member of the Audit Committee, Remuneration Committee and Nominating Committee and he will be considered non-independent.

Mr Seow Han Chiang Winston, having been re-elected as a Director of the Company, will remain as the Lead Independent Director and a member of the Audit Committee, and Chairman of the Remuneration and Nominating Committees and he will be considered independent.

Ms Koh Yoke Har, having been re-elected as a Director of the Company, will remain as Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee and she will be considered independent.

By Order of the Board
ITE Electric Co Ltd

Aw Cheok Huat
Non-Executive Chairman

29 April 2014

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Xandar Capital Pte Ltd (the "**Sponsor**"), for compliance with the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements made, opinions expressed or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the correctness of any of the statements made, opinions expressed or reports contained in this announcement.

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