
RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2015

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of T T J Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 27 November 2015 (the “**AGM**”), all resolutions relating to matters as set out in the Notice of AGM dated 4 November 2015 were duly passed by way of poll.

The results of the poll on each resolution put to vote at the AGM are as follows:

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 (%)
<u>Ordinary Business</u>					
1. Adoption of Statement by Directors, the Auditors’ Report, and the Audited Financial Statements for reporting year ended 31 July 2015	304,992,000	304,992,000	100	0	0
2. To declare a final dividend of 8.0 Singapore cent per ordinary share (tax exempt one-tier) for the reporting year ended 31 July 2015	305,022,000	305,022,000	100	0	0
3. Re-appointment of Mr Leong Yee Yew as Director	304,992,000	304,992,000	100	0	0
4. Re-election of Mr Lim Yian Poh as Director	304,992,000	304,792,000	99.93	200,000	0.07

5.	Approval of Directors' Fees for the reporting year ending 31 July 2016	304,992,000	304,992,000	100	0	0
6.	Re-appointment of Messrs RSM Chio Lim LLP as Auditors	304,972,000	304,972,000	100	0	0

Special Business

7.	Authority to allot and issue new shares	304,992,000	303,135,100	99.39	1,856,900	0.61
8.	Renewal of Share Purchase Mandate	303,917,000	303,897,000	99.99	20,000	0.01

Mr Leong Yee Yew, an Independent Director of the Company who was subject to re-election, was re-appointed at the Annual General Meeting. He remains as an Independent Director of the Company, as well as the Chairman of the Remuneration Committee, a member of each of the Audit Committee and Nominating Committee, and will be considered independent of the Management.

Mr Lim Yian Poh, the Lead Independent Director of the Company who was subject to re-election, was re-appointed at the Annual General Meeting. He remains as an Independent Director of the Company, as well as the Chairman of the Audit Committee, a member of each of the Nominating Committee and Remuneration Committee, and will be considered independent of the Management.

By Order of the Board

Teo Hock Chwee
Chairman and Managing Director

27 November 2015