

**BAN LEONG TECHNOLOGIES LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199303898C)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2014**

The Board of Directors (the "Board") of Ban Leong Technologies Limited (the "Company") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 10 July 2014 were duly passed by way of poll at the Annual General Meeting held on 25 July 2014. The votes cast (including proxy form received) are set out below:-

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2014 and the Reports of the Directors and the Auditors thereon	63,300,000	100	0	0	63,300,000
2	Declaration of a tax exempt (one-tier) Final Dividend of 1 Singapore cent per ordinary share for the financial year ended 31 March 2014	63,300,000	100	0	0	63,300,000
3	Payment of proposed Directors' Fees of S\$140,000 for financial year ended 31 March 2014	63,300,000	100	0	0	63,300,000
4	Re-appointment of Mr. Tan Eng Bock as Director	63,300,000	100	0	0	63,300,000
5	Re-election of Mr. Loh Yih as Director	62,800,000	100	0	0	62,800,000
6	Re-election of Mr. Chng Hock Huat as Director	50,792,000	100	0	0	50,792,000
7	Re-appointment of Ernst & Young LLP as Auditors	63,300,000	100	0	0	63,300,000
8	Authority to allot and issue shares	63,300,000	100	0	0	63,300,000
9	Renewal of Share Buy Back Mandate	20,256,000	100	0	0	20,256,000

By Order of the Board

Ronald Teng Woo Boon  
Managing Director

25 July 2014