TRANSCORP HOLDINGS LIMITED
(Company Registration No.: 199502905Z)
(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 OCTOBER 2015

The Board of Directors of Transcorp Holdings Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 8 October 2015, all of the resolutions set out in the Notice of EGM dated 15 September 2015, were duly passed, on a poll vote.

The results of the poll on each resolution put to the vote at the EGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Resolution 1: The Proposed Transfer from the Main Board to the Catalist	**98,983,201**	**98,583,201**	**99.60**	**400,000**	**0.40**
Special Resolution 2: The Proposed New Share Issue Mandate	**98,983,201**	**98,180,451**	**99.19**	**802,750**	**0.81**

DrewCorp Services Pte Ltd was appointed by the Company as the scrutineer at the EGM for the purpose of the poll.

BY ORDER OF THE BOARD

Ainsley Jong
Chief Executive Officer
8 October 2015