

DYNA-MAC HOLDINGS LTD.

Co. Reg. No. 200305693E

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Company wishes to announce that at its Annual General Meeting held today, on a poll vote, all resolutions set out in the Notice of AGM dated 9 April 2014 were duly approved and passed by shareholders. The results of the poll on each of the resolution put to the vote at the AGM are set out below for information.

Resolutions		Total Number of Valid Votes Cast	For		Against	
			No. of Shares	%	No. of Shares	%
Ordinary Resolution(s)						
Ordinary Business						
1	To receive and adopt the Audited Financial Statements for the year ended 31 December 2013 together with the Reports of the Directors and Auditors	698,074,177	698,074,177	100%	0	0%
2	To declare the First and Final Tax Exempt One-Tier Dividend of \$0.02 per share for the financial year ended 31 December 2013	698,074,177	698,074,177	100%	0	0%
3	To approve Directors' Fees of S\$170,500 for the financial year ending 31 December 2014 to be paid to the Independent Directors quarterly in arrears	698,074,177	698,074,177	100%	0	0%
4	To re-elect Mr Lim Tjew Yok who retires in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offers himself for re-election	698,074,177	681,697,518	97.9%	14,376,659	2.1%

5	To re-elect Dr Ong Seh Hong who retires in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offers himself for re-election	698,074,177	684,742,518	98.1%	13,331,659	1.9%
6	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	698,074,177	698,074,177	100%	0	0%
Special Business						
7	Authority to issue shares	698,074,177	695,822,177	99.7%	2,252,000	0.3%
8	Renewal of the mandate for interested person transactions	448,074,177	448,074,177	100%	0	0%

BY ORDER OF THE BOARD

Lim Tze Jong
Executive Chairman and CEO
25 April 2014