



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 April 2016

Sing Investments & Finance Limited ("the Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 30 March 2016 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 21 April 2016.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

	Number of shares FOR	% FOR	Number of shares AGAINST	% AGAINST	No. of shares TOTAL	% TOTAL
Resolution 1 Adoption of Directors' Statement, Auditors' Report and Audited Financial Statements for the financial year ended 31 December 2015	50,067,321	100.00	0	0.00	50,067,321	100.00
Resolution 2 Approval of Directors' fees for the financial year ended 31 December 2015	50,007,321	99.85	74,000	0.15	50,081,321	100.00
Resolution 3 Declaration of first and final one-tier tax exempt dividend for the financial year ended 31 December 2015	50,081,321	100.00	0	0.00	50,081,321	100.00
Resolution 4 Re-election of Mr Ng Tat Pun as Director	50,073,321	99.98	8,000	0.02	50,081,321	100.00
Resolution 5 Re-election of Mr Lee Sze Leong as Director	50,009,721	99.86	71,600	0.14	50,081,321	100.00
Resolution 6 Re-election of Mr Kim Seah Teck Kim as Director	50,054,321	99.95	27,000	0.05	50,081,321	100.00
Resolution 7 Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	50,051,521	99.94	29,800	0.06	50,081,321	100.00
Resolution 8 As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	49,312,746	98.49	754,575	1.51	50,067,321	100.00

By Order of the Board

CHAN KUM KIT
Company Secretary
21 April 2016