

ANNAIK LIMITED

(Company Registration No.: 197702066M)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2014

AnnAik Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 9 April 2014 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 24 April 2014.

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

	For		Against	
	Number of Shares	%	Number of Shares	%
Ordinary Business				
<u>Ordinary Resolution 1</u> Directors' Report and Audited Accounts for the year ended 31 December 2013	91,296,163	100%	0	0%
<u>Ordinary Resolution 2</u> Payment of proposed first and final dividend	91,296,163	100%	0	0%
<u>Ordinary Resolution 3</u> Re-election of Mr Dr Choong Chow Siong as a Director	90,816,163	100%	0	0%
<u>Ordinary Resolution 4</u> Re-election of Madam Low Kheng as a Director	83,021,239	100%	0	0%
<u>Ordinary Resolution 5</u> Re-election of Mr Daniel Lin Wei as a Director	91,296,163	100%	0	0%
<u>Ordinary Resolution 6</u> Re-election of Dr Yang Guo Ying as a Director	91,260,163	100%	0	0%
<u>Ordinary Resolution 7</u> Approval of Directors' Fees amounting to S\$186,000 for the year ended 31 December 2013	22,537,405	100%	0	0%
<u>Ordinary Resolution 8</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	91,296,163	100%	0	0%

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Special Business				
<u>Ordinary Resolution 9</u> Authority to issue new shares	91,296,163	100%	0	0%
<u>Ordinary Resolution 10</u> Authority to grant options and issue shares under AnnAik Employee Share Option Scheme 2013	8,291,000	100%	0	0%

BY ORDER OF THE BOARD
ANNAIK LIMITED

Ng Kim Keang
Director

24 April 2014