



TEE LAND

TEE Land Limited
Incorporated in the Republic of Singapore
Company Registration No: 201230851R

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of TEE Land Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 May 2017, the ordinary resolution relating to the matter set out in the Notice of EGM dated 12 May 2017 was duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the SGX-ST is as set out below:

(a) Breakdown of all valid votes cast at the EGM

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 (%)
<u>Ordinary Resolution</u> The proposed change of auditors of the Company to Baker Tilly TFM LLP in place of Deloitte & Touche LLP	255,825,169	255,825,169	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting the Ordinary Resolution.

(c) Name of firm and/or person appointed as scrutineer

Zico BPO Pte Ltd was appointed as scrutineer of the EGM.

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary
29 May 2017