



# **VICOM LTD**

(Company Registration No. 198100320K)

## **RESULTS OF THE THIRTY-FOURTH ANNUAL GENERAL MEETING HELD ON 21 APRIL 2015**

VICOM Ltd ("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 23 March 2015 have been duly approved and passed by the Shareholders of the Company at the Thirty-Fourth Annual General Meeting held on 21 April 2015.

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

AGM Resolution No.	For		Against	
	Number of votes	%	Number of votes	%
Resolution 1 Adoption of Directors' Report, Auditors' Report and Audited Financial Statements for the Financial Year Ended 31 December 2014	68,690,400	100.00	-	-
Resolution 2 Declaration of Final and Special Dividends for the Financial Year Ended 31 December 2014	69,104,400	100.00	-	-
Resolution 3 Approval of Directors' fees for the Financial Year Ended 31 December 2014	67,949,400	98.88	770,000	1.12
Resolution 4 Re-election of Mr Goh Yeow Tin as Director	68,870,400	99.75	174,000	0.25
Resolution 5 Re-appointment of Dr Ho Kah Leong as Director	68,022,400	98.44	1,080,300	1.56

<b>AGM Resolution No.</b>	<b>For</b>		<b>Against</b>	
	<b>Number of votes</b>	<b>%</b>	<b>Number of votes</b>	<b>%</b>
Resolution 6 Re-appointment of Mr Sim Cheok Lim as Director	67,810,400	98.43	1,078,300	1.57
Resolution 7 Re-appointment of Mr Ong Teong Wan as Director	68,020,400	98.88	773,300	1.12
Resolution 8 Re-appointment of Mr Lim Jit Poh as Director	68,009,600	98.87	775,300	1.13
Resolution 9 Re-appointment of Mr Kua Hong Pak as Director	69,031,600	100.00	3,300	-
Resolution 10 Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	68,159,800	99.99	7,300	0.01

Mr Goh Yeow Tin is the Chairman of the Audit & Risk Committee while Dr Ho Kah Leong and Mr Ong Teong Wan are Members of the Audit and Risk Committee. They are re-elected or re-appointed as Directors of the Company at the AGM. The Board considers them independent for the purpose of Rule 704(8) of the Listing Manual.

As at 21 April 2015, the Audit and Risk Committee comprises Mr Goh Yeow Tin (Chairman), Dr Ho Kah Leong, Mr Ong Teong Wan and Ms Teo Geok Har, Nancy. The Board considers all the Members of the Audit and Risk Committee as independent. All Members of the Audit and Risk Committee are non-executive Directors of the Company.

#### **By order of the Board**

Chan Wan Tak, Wendy  
Company Secretary

21 April 2015