**TRIYARDS HOLDINGS LIMITED**
(Incorporated in Singapore)
(Company Registration Number: 201210555Z)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Triyards Holdings Limited (the "**Company**") wishes to announce that the resolutions relating to the following matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 30 November 2016 were put to the meeting and duly passed on poll vote:-

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|
| | | Number of Shares | Percentage over total votes (%) | Number of Shares | Percentage over total votes (%) |
| **Ordinary Business** | | | | | |
| Resolution 1<br>To adopt Directors' Report and Audited Accounts for the financial year ended 31 August 2016 | 219,854,289 | 219,803,009 | 99.98 | 51,280 | 0.02 |
| Resolution 2<br>To re-elect Mr. Lim Kuan Meng as a Director pursuant to Article 90 | 219,830,052 | 219,771,422 | 99.97 | 58,630 | 0.03 |
| Resolution 3<br>To re-elect Mr. Soh Chun Bin as a Director pursuant to Article 106 | 219,829,327 | 219,778,197 | 99.98 | 51,130 | 0.02 |
| Resolution 4<br>To re-appoint Mr. Lee Kian Soo as a Director | 219,413,767 | 219,356,397 | 99.97 | 57,370 | 0.03 |
| Resolution 5<br>To approve Directors' fees for the financial year ended 31 August 2016 | 219,862,727 | 219,773,997 | 99.96 | 88,730 | 0.04 |
| Resolution 6<br>To re-appoint Ernst & Young LLP as Auditors of the Company | 219,589,367 | 219,558,237 | 99.99 | 31,130 | 0.01 |
| **Special Business** | | | | | |
| Resolution 7<br>To authorize the Directors to allot and issue new Shares pursuant to Section 161 of the Companies Act, Cap. 50 and the SGX Listing Manual | 219,745,762 | 219,658,182 | 99.96 | 87,580 | 0.04 |
| Resolution 8<br>To approve the renewal of the Shareholders' Mandate for Interested Person Transactions | 21,782,767 | 21,635,647 | 99.32 | 147,120 | 0.68 |
| Resolution 9<br>To approve the renewal of the Share Buyback Mandate | 219,862,052 | 219,811,232 | 99.98 | 50,820 | 0.02 |

(b) Mr. Lee Kian Soo had abstained from voting on Resolution 4 in relation to his re-appointment as Director; and

(c) Ezra Holdings Limited, a substantial shareholder of the Company holding 197,656,235 ordinary shares in the Company, has abstain from voting Resolution 8 in relation to the renewal of the Shareholders' Mandate for Interested Person Transactions; and

(d) DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

**Re-appointment of Directors to the Audit Committee**

1. Mr. Lim Kuan Meng, following his re-election as a Director of the Company, remains as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committees and is considered independent for the purpose of Rule 704(8) of the Mainboard Rules.

2. Mr. Soh Chun Bin, following his re-election as a Director of the Company, will remains as Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committees and is considered independent for the purpose of Rule 704(8) of the Mainboard Rules.

**By Order of the Board**

Shannon Ong
Company Secretary
21 December 2016