Lindeteves-Jacoberg Limited (Company Registration No. 194700172G) (Incorporated in the Republic of Singapore)

POLL RESULTS

ear ended 31 December 2013.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTE
NO. OF SHARES	419,970,171	0	419,970,171
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 1 is	CARRIED		
esolution 2 - Directors' fee of S\$	90,000.00 for the financial y	ear ending 31 Decemb	per 2014.
	FOR	AGAINST	TOTAL NO. OF VALID VOTE
NO. OF SHARES	419,970,171	0	419,970,171
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 2 is	CARRIED		
esolution 3 - Re-election of Mr W	olfgang Kloser as a Directo	or of the Company.	
	FOR	AGAINST	TOTAL NO. OF VALID VOT
NO. OF SHARES	419,970,171	0	419,970,171
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 3 is	CARRIED		
Resolution 3 is	CARRIED Messrs KPMG LLP as Audit	tors of the Company an	nd to authorise the Directors to fi
Resolution 3 is esolution 4 - Re-appointment of their remuneration.	CARRIED Messrs KPMG LLP as Audit FOR	tors of the Company an	nd to authorise the Directors to fi
Resolution 3 is esolution 4 - Re-appointment of their remuneration. NO. OF SHARES	CARRIED Messrs KPMG LLP as Audit FOR 419,970,171	tors of the Company an AGAINST 0	TOTAL NO. OF VALID VOTI
Resolution 3 is esolution 4 - Re-appointment of their remuneration. NO. OF SHARES	CARRIED Messrs KPMG LLP as Audit FOR 419,970,171 100.00%	tors of the Company an	nd to authorise the Directors to fi
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