

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

POLL RESULTS

Resolution 1 - Adoption of the Audited Financial Statements and the Directors' Report and the Auditors' Report for the year ended 31 December 2013.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	419,970,171	0	419,970,171
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 1 is		CARRIED	
Resolution 2 - Directors' fee of S\$90,000.00 for the financial year ending 31 December 2014.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	419,970,171	0	419,970,171
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 2 is		CARRIED	
Resolution 3 - Re-election of Mr Wolfgang Kloser as a Director of the Company.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	419,970,171	0	419,970,171
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 3 is		CARRIED	
Resolution 4 - Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	419,970,171	0	419,970,171
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 4 is		CARRIED	
Resolution 5 - Authority to allot and Issue shares.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	419,970,171	0	419,970,171
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 5 is		CARRIED	
Resolution 6 - Renewal of the General Mandate for Interested Person Transactions.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	1,799,250	0	1,799,250
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 6 is		CARRIED	