

NOTIFICATION OF RESOLUTIONS PASSED AT THE FORTY-SEVENTH ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Poh Tiong Choon Logistics Limited (the "Company") is pleased to announce that at the Forty-Seventh Annual General Meeting ("AGM") of the Company held on 29 April 2016 on a poll vote, all resolutions relating to the matters set out in the Notice of AGM dated 14 April 2016 were duly passed by the shareholders of the Company:

The results of the poll on each of the resolutions put to the vote at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	128,578,700	128,578,700	100.00%	0	0.00%
Resolution 2 Declaration of Final Tax Exempt (One-Tier) Dividend	128,549,700	128,549,700	100.00%	0	0.00%
Resolution 3 Re-appointment of Mr Poh Choon Ann as Director	128,432,500	128,432,500	100.00%	0	0.00%
Resolution 4 Re-appointment of Dr Hong Hai as Director	128,241,000	128,241,000	100.00%	0	0.00%
Resolution 5 Re-election of Mr Poh Kay Yong as Director	128,291,000	128,291,000	100.00%	0	0.00%
Resolution 6 Re-election of Mr Poh Kay Leong as Director	128,517,500	128,517,500	100.00%	0	0.00%
Resolution 7 Approval of Directors' fees for financial year ended 31 December 2015	128,291,000	128,291,000	100.00%	0	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolutions					
Resolution 8 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor of the Company	128,600,700	128,600,700	100.00%	0	0.00%
Resolution 9 Authority for Directors to issue shares and/or convertible securities	128,600,700	128,600,700	100.00%	0	0.00%
Resolution 10 Renewal of Share Purchase Mandate	32,163,700	32,089,700	99.77%	74,000	0.23%

Details of parties who are required to abstain from voting on Resolution 10 – Renewal of Share Purchase Mandate:

- Poh Choon Ann (Pte.) Ltd. and their respective shareholders
- Poh Sin Choon (Pte.) Ltd. and their respective shareholders
- Poh Choon Her Investment Pte. Ltd. and their respective shareholders
- Poh Tiong Choon Holdings (Pte.) Ltd. and their respective shareholders
- Her Investment Pte. Ltd. and their respective shareholders

Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer for the purpose of the poll voting.

Statement pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Dr Hong Hai who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee and he is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Poh Khim Hong (Ms)
Finance Director & CFO

29 April 2016