


  
**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 5 December 2014 were put to the meeting and duly passed on poll vote:-

| Resolutions                                                                                                                                                     | Total number<br>of shares<br>represented | For                 |                   | Against             |                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------|-------------------|---------------------|-------------------|
|                                                                                                                                                                 |                                          | Number of<br>Shares | Percentage<br>(%) | Number of<br>Shares | Percentage<br>(%) |
| AGM                                                                                                                                                             |                                          |                     |                   |                     |                   |
| <u>Resolution 1</u><br>To adopt Directors' Report and Audited Accounts for the financial year ended 31 August 2014                                              | 232,303,148                              | 232,298,515         | 100.00            | 4,633               | nm                |
| <u>Resolution 2</u><br>To approve the payment of a first and final tax exempt (one-tier) dividend of S\$0.01 per ordinary share                                 | 232,357,388                              | 232,324,855         | 99.99             | 32,533              | 0.01              |
| <u>Resolution 3</u><br>To re-elect Mr. Lee Chye Tek Lionel as a Director pursuant to Article 106                                                                | 226,681,548                              | 226,641,495         | 99.98             | 40,053              | 0.02              |
| <u>Resolution 4</u><br>To re-elect Mr. Soh Chun Bin as a Director pursuant to Article 106                                                                       | 232,326,378                              | 232,258,098         | 99.97             | 68,280              | 0.03              |
| <u>Resolution 5</u><br>To re-elect Mr. Chan Eng Yew as a Director pursuant to Article 90                                                                        | 232,391,375                              | 232,356,062         | 99.98             | 35,313              | 0.02              |
| <u>Resolution 6</u><br>To approve Directors' fees for the financial year ended 31 August 2014                                                                   | 226,607,732                              | 226,527,359         | 99.96             | 80,373              | 0.04              |
| <u>Resolution 7</u><br>To re-appoint Ernst & Young LLP as Auditors of the Company                                                                               | 232,380,751                              | 232,317,058         | 99.97             | 63,693              | 0.03              |
| <u>Resolution 8</u><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 Rules | 232,393,375                              | 225,002,715         | 96.82             | 7,390,660           | 3.18              |
| <u>Resolution 9</u><br>To approve the renewal of the Shareholders' Mandate for Interested Person Transactions                                                   | 34,698,720                               | 34,684,087          | 99.96             | 14,633              | 0.04              |
| <u>Resolution 10</u><br>To approve the renewal of the Share Buyback Mandate                                                                                     | 232,371,575                              | 232,351,134         | 99.99             | 20,441              | 0.01              |

Note:

nm - not meaningful as percentage is lesser than 0.01%.

By Order of the Board

Yeo Keng Nien  
Company Secretary  
31 December 2014