



PTERIS GLOBAL LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 197900230M)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014

The Board of Directors of Pteris Global Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) held on 25 April 2014, save for resolution 7 in the Notice of AGM, all resolutions relating to matters as set out in the Notice of the AGM dated 10 April 2014 were put to vote by poll and carried.

The results of the poll are as follows:

No.	Resolution	Number of valid votes and percentage (%) of valid votes cast	
		For	Against
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2013	100	0
2.	Approval of Directors’ Fees	99.50	0.50
3.	Re-appointment of Mr. Low Kok Hua as a Director	99.50	0.50
4.	Re-election of Mr. Zheng Zuhua as a Director	97.21	2.79
5.	Re-appointment of Mr. Robert Chew as a Director	98.74	1.26
6.	Re-appointment of Mr. Fong Heng Boo as a Director	98.75	1.25
8.	Re-appointment of Dr. Soon Kong Ann as a Director	99.50	0.50
9.	Re-appointment of KPMG LLP as Auditors	99.39	0.61
10.	Authority for directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	99.50	0.50
11.	Authority for the Directors to offer and grant options and issue shares in connection with the Inter-Roller Share Option Scheme.	99.45	0.55

The motion for proposed resolution 7 was not moved as Mr Tan Tien Hin Winston had resigned as a director on 22 April 2014 and accordingly, in the circumstances, would not be eligible for re-appointment under Article 107 of the Company’s Articles of Association.

Each of Mr. Fong Heng Boo, Mr. Robert Chew and Dr. Soon Kong Ann who were re-appointed at the AGM are members of the Audit & Risk Committee (with Mr. Fong Heng Boo the Chairman of the Audit & Risk Committee). Both Mr. Fong Heng Boo and Mr. Robert Chew are considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. Dr. Soon Kong Ann is a Non-Executive Director and is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board
Tan Swee Gek
Company Secretary
25 April 2014