



## PNE Industries Ltd

Company No. 199905792R  
996, Bendemeer Road, #07-06, Singapore 339944  
Tel: (65) 6291 0698 Fax: (65) 6295 8440  
[www.pne.com.sg](http://www.pne.com.sg)

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of PNE Industries Ltd (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on Thursday, 18 January 2018, all the resolutions set forth in the Notice of the AGM dated 3 January 2018 were passed by way of a poll.

The results of the poll are as follows:-

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1.	To receive and adopt the Directors' Statement and Financial Statements for the year ended 30 September 2017.	35,961,581	35,961,581	100%	0	0
2.	To declare a final dividend of S\$0.03 (2016: S\$0.03) per ordinary share for the year ended 30 September 2017.	35,963,081	35,963,081	100%	0	0
3.	To approve the Directors' Fees of S\$147,500/- (2016: S\$147,500/-) for the year ended 30 September 2017.	35,814,231	35,814,231	100%	0	0
4a.	To re-elect Mr. Tung Chee Weng, the Director retiring pursuant to Regulation No. 93 of the Company's Constitution.	35,910,906	35,901,806	99.97%	9,100	0.03%
4b.	To re-elect Mr. Tan Kong Leong, the Director retiring pursuant to Regulation No. 93 of the Company's Constitution.	35,913,181	35,913,181	100%	0	0



## PNE Industries Ltd

Company No. 199905792R  
996, Bendemeer Road, #07-06, Singapore 339944  
Tel: (65) 6291 0698 Fax: (65) 6295 8440  
[www.pne.com.sg](http://www.pne.com.sg)

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
4c.	To re-elect Mr. Tan Kwong Soon, the Director retiring pursuant to Regulation No. 93 of the Company's Constitution.	35,933,931	35,933,931	100%	0	0
5.	Re-appointment of Messrs. Deloitte & Touche LLP as the Company's Auditors.	35,791,331	35,791,331	100%	0	0
6.	Approval of the ordinary resolution pursuant to Section 161 of the Companies Act, Cap. 50.	35,925,831	35,799,131	99.65%	126,700	0.35%

No party is required to abstain from voting on any resolution put to vote at the AGM.

Intertrust Escrow Solutions Asia Pte. Ltd. was the appointed scrutineer for this meeting.

**FOR AND ON BEHALF OF THE BOARD**  
**PNE INDUSTRIES LTD**

**TAN MENG SIEW**  
**COMPANY SECRETARY**

18 January 2018