



TEE INTERNATIONAL LIMITED

(Incorporated in Singapore with limited liability)
 (Company registration number 200007107D)

RESULTS OF SIXTEENTH ANNUAL GENERAL MEETING

The Board of Directors of TEE International Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 9 September 2016 were duly approved and passed by the shareholders of the Company at the AGM held on 27 September 2016, by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is as set out below:

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 %
AGM					
Ordinary Resolution 1: Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 May 2016	143,311,225	143,109,765	99.86	201,460	0.14
Ordinary Resolution 2: Declaration of Final Dividend	142,972,465	142,938,365	99.98	34,100	0.02
Ordinary Resolution 3: Re-election of Mr. Lee Ah Fong as a Director	143,066,415	142,931,116	99.91	135,299	0.09

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 Resolution 4: Re-election of Mr. Aric Loh Siang Khee as a Director	143,037,088	142,697,462	99.76	339,626	0.24
Ordinary Resolution 5: Re-appointment of Mr. Bertie Cheng Shao Shiong as a Director	121,119,014	121,069,767	99.96	49,247	0.04
Ordinary Resolution 6: Approval of Directors' fees for the financial year ending 31 May 2017	113,373,047	112,993,454	99.67	379,593	0.33
Ordinary Resolution 7: Re-appointment of Messrs Deloitte & Touche LLP as Company's Auditors	143,239,650	142,925,550	99.78	314,100	0.22
Ordinary Resolution 8: Authority to issue new shares	143,260,421	143,200,008	99.96	60,413	0.04
Ordinary Resolution 9: Renewal of Share Buy-Back Mandate	142,585,211	142,550,272	99.98	34,939	0.02
Ordinary Resolution 10: Authority to issue shares under the TEE International Limited Scrip Dividend Scheme	143,233,977	143,176,877	99.96	57,100	0.04

- (b) ZICO BPO Pte Ltd was appointed as the Company's scrutineer for the AGM.
- (c) Mr. Lee Ah Fong who was re-elected as a Director of the Company, will remain as the Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating Committee.

Mr. Aric Loh Siang Khee who was re-elected as a Director of the Company, will remain as a member of the Audit Committee and Remuneration Committee.

The Board considers Mr Lee Ah Fong and Mr Aric Loh as independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. Tan Boen Eng had decided not to seek re-appointment and retired at the conclusion of the AGM. Details of the cessation of Mr. Tan Boen Eng as a Director of the Company as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in separate announcement.

The Board would like to record its appreciation to Mr. Tan Boen Eng for his contributions to the Company.

By Order of the Board

Yeo Ai Mei
Group Financial Controller and Company Secretary

27 September 2016