TRANSIT-MIXED CONCRETE LTD

Incorporated in the Republic of Singapore
(Company Registration No. 197902587H)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

Transit-Mixed Concrete Ltd (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 7 June 2017 were put to the Meeting and duly passed on poll vote :-

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 To receive and adopt the directors' statement and audited financial statements	49,778,874	49,752,774	99.95	26,100	0.05
Ordinary Resolution 2 To declare a one-tier tax exempt final dividend	49,759,274	49,759,274	100.00	0	0.00
Ordinary Resolution 3 To re-elect Mr Tan Hwee Yong as director	49,755,274	49,744,174	99.98	11,100	0.02
Ordinary Resolution 4 To re-elect Mr Low Wing Hong as director	49,777,474	49,746,374	99.94	31,100	0.06
Ordinary Resolution 5 To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration	49,777,974	49,746,874	99.94	31,100	0.06
Ordinary Resolution 6 To approve directors' fees	49,708,774	49,676,674	99.94	32,100	0.06
Ordinary Resolution 7 To authorise the directors to allot and issue shares and convertible securities	49,797,674	49,744,274	99.89	53,400	0.11

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

CHEN LEE LEE

Company Secretary

Singapore
28 Jun 2017