



PAN-UNITED CORPORATION LTD

(Incorporated in the Republic of Singapore)
(Company Registration No: 199106524G)

RESULTS OF THE 23RD ANNUAL GENERAL MEETING HELD ON 23 APRIL 2015

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “Listing Manual”), the Board of Directors of Pan-United Corporation Ltd (the “Company”) wishes to announce that at the Company’s 23rd Annual General Meeting (“AGM”) held today, all resolutions contained in the Notice of AGM dated 31 March 2015 were duly passed by way of poll. The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution No.	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
Resolution 1 Adoption of the Directors’ Report and Audited Financial Statements 2014	405,184,362	99.997	13,000	0.003
Resolution 2 Approval of one-tier tax exempt final dividend	404,947,262	99.999	5,000	0.001
Resolution 3 Re-election of Mr Lee Cheong Seng	402,692,262	99.928	292,000	0.072
Resolution 4 Re-election of Ms Jane Kimberly Ng Bee Kiok	405,237,362	99.976	99,000	0.024
Resolution 5 Re-appointment of Mr Ch’ng Jit Koon	403,123,362	99.900	403,000	0.100
Resolution 6 Re-appointment of Mr Cecil Vivian Richard Wong	403,881,262	99.780	890,100	0.220
Resolution 7 Re-appointment of Mr Phua Bah Lee	403,416,362	99.864	548,000	0.136

Resolution No.	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
Resolution 8 Approval of directors' fees for the financial year ending 31 December 2015	398,719,362	99.900	401,000	0.100
Resolution 9 Re-appointment of Auditor	404,867,362	99.982	73,000	0.018
Resolution 10 Authority to directors to allot and issue shares pursuant to Section 161 of the Singapore Companies Act, Chapter 50	404,687,262	99.898	412,100	0.102
Resolution 11 Approval for the renewal of Share Buyback Mandate	405,244,362	99.994	25,000	0.006

The Board considers Mr Ch'ng Jit Koon (Member of the Audit Committee) and Mr Cecil Vivian Richard Wong (Chairman of the Audit Committee) as independent directors pursuant to Rule 704(8) of the Listing Manual.

By order of the Board

Lynn Wan Tiew Leng
Company Secretary
23 April 2015