



新興重型機械有限公司  
**SIN HENG HEAVY MACHINERY LIMITED**

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CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

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**RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY**

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The Board of Directors of Sin Heng Heavy Machinery Limited refers to the Annual General Meeting ("AGM") of the Company held on 28 October 2015, and wishes to announce that all resolutions as set out in the Notice of AGM dated 13 October 2015 were put to vote by poll at the AGM and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

No.	Ordinary Resolutions	For		Against		Total Votes
		Number of Shares	%	Number of Shares	%	
1	To receive and adopt the Directors' Report and the Audited Financial Statements of the Company for the financial year ended 30 June 2015, together with the Auditor's Report thereon.	331,502,050	99.97	114,000	0.03	331,616,050
2	To approve the payment of a final one-tier tax-exempt dividend for the financial year ended 30 June 2015.	325,901,050	100.00	0	0.00	325,901,050
3	To re-elect Mr Tan Cheng Kwong as a Director of the Company ("Director").	332,131,250	99.98	59,000	0.02	332,190,250
4	To re-elect Mr Hideki Okada as a Director.	331,467,050	99.98	59,000	0.02	331,526,050
5	To re-elect Mr Soh Sai Kiang as a Director.	331,412,050	100.00	0	0.00	331,412,050
6	To re-elect Mr Hideyuki Morita as a Director.	331,427,050	99.98	59,000	0.02	331,486,050
7	To re-appoint Mr Tan Ah Lye as a Director.	331,313,050	99.98	59,000	0.02	331,372,050
8	To approve the payment of Directors' fees for the financial year ended 30 June 2015.	331,369,050	100.00	3,000	0.00	331,372,050
9	To re-appoint Deloitte & Touche LLP as the Auditors of the Company.	331,458,050	100.00	0	0.00	331,458,050
10	To grant the Directors the authority to issue shares in the capital of the Company.	324,757,050	97.99	6,661,000	2.01	331,418,050
11	To approve the Proposed Renewal of the Interested Person Transactions Mandate.	176,551,050	99.93	117,000	0.07	176,668,050
12	To approve the Proposed Renewal of the Share Buy-Back Mandate.	169,882,250	100.00	0	0.00	169,882,250

Mr. Soh Sai Kiang was re-elected as a Director of the Company at the AGM remains as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company. Mr. Soh is considered as Independent and Non-Executive Director.

Mr. Hideyuki Morita was re-elected as a Director of the Company at the AGM remains as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company. Mr. Morita is considered as Non-Independent and Non-Executive Director.

Samas Management Consultants Pte Ltd was the appointed Scrutineer for the AGM.

By Order of the Board

Tan Cheng Soon Don  
Managing Director  
28 October 2015