



**THAKRAL CORPORATION LTD**

(Incorporated in the Republic of Singapore on 7 October 1993)  
(Company Registration No. 199306606E)

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

**RESULTS OF EXTRAORDINARY GENERAL MEETING (“EGM”)**

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Circular.*

Thakral Corporation Ltd (the “**Company**”) is pleased to announce that at the EGM of the Company held today, the resolution set out in the Notice of the EGM dated 6 April 2017 was put to the EGM and duly passed on poll vote :-

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

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Resolution Proposed Adoption of the New Constitution of the Company	75,873,934	75,873,434	100.00	500	0.00*

\* not meaningful

RHT Corporate Advisory Pte. Ltd. was appointed as the Company’s scrutineer.

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman

Singapore, 28 April 2017