

AEI CORPORATION LTD.
(Incorporated in the Republic of Singapore)
Co. Registration No. 198300506G

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of AEI Corporation Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 27 April 2017 (“**AGM**”) have been duly approved and passed by the Shareholders of the Company.

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

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	Total number of shares represented by votes for and against the relevant 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 %
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2016 and the Auditors’ Report thereon	12,508,410	12,508,410	100.00	0	0.00
Ordinary Resolution 2 To approve the Directors’ fee of S\$211,500 for the financial year ended 31 December 2016	12,508,410	12,508,410	100.00	0	0.00
Ordinary Resolution 3 To re-elect Ms Sinta Muchtar as Director	12,508,410	12,508,410	100.00	0	0.00

Ordinary Resolution 4 To re-elect Mr Teng Cheong Kwee as Director	12,508,410	12,508,410	100.00	0	0.00
Ordinary Resolution 5 To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	12,508,410	12,508,410	100.00	0	0.00
AS SPECIAL BUSINESS					
Ordinary Resolution 6 To authorise Directors to issue and allot shares	12,508,410	12,263,930	98.05	244,480	1.95
Ordinary Resolution 7 To authorise Directors to grant awards and issue shares under the AEI Performance Share Plan	4,301,280	4,301,280	100.00	0	0.00
Ordinary Resolution 8 To approve the renewal of the Share Buy-Back Mandate	4,331,280	4,301,280	100.00	0	0.00

(b) Details of parties who abstained from voting on any resolution(s)

Resolution number and details	Name	Total number of shares
Resolution 7 - To authorise Directors to grant awards and issue shares under the AEI Performance Share Plan	Law & Sons Holdings Pte Ltd	4,147,923
	Treadstone Holdings Pte Ltd (associates of Mdm Sinta Muchtar and Mr Tan Chu En lan who are Directors)	3,709,207
	Mr Tan Chu En lan, Director	320,000
	Mr David Yeung, Director	10,000
	Dr Vasoo Sushilan, Director	10,000
	Mr Teng Cheong Kwee, Director	10,000

Resolution number and details	Name	Total number of shares
Resolution 8 - To approve renewal of the Share Buy-Back Mandate	Law & Sons Holdings Pte Ltd Treadstone Holdings Pte Ltd (Associates of Mdm Sinta Muchtar and Mr Tan Chu En lan who are Directors)	4,147,923 3,709,207
	MrTan Chu En lan, Director	320,000

(c) Appointed Scrutineer

DrewCorp Services was appointed Scrutineer for the AGM.

(d) Re-appointment of directors to Audit Committee

Mr Teng Cheong Kwee who was re-elected as a Director at the AGM, will remain as member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He remains as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

By Order of the Board

Ngiam Zee Moey
Foo Soon Soo
Company Secretaries

Singapore, 27 April 2017