

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 30 April 2018 (“**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 Audited Financial Statements of the Company for the financial year ended 31 December 2017 together with the Directors’ Statement and Report of the Auditors thereon	10,864,830	10,864,830	100	0	0
Ordinary Resolution 2 To approve the Directors’ fee of S\$211,500 for the financial year ended 31 December 2017	10,864,830	10,864,830	100	0	0
Ordinary Resolution 3 To re-elect Mr Tan Chu En Ian as Director	10,864,830	10,864,830	100	0	0

Ordinary Resolution 4 To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	10,864,830	10,864,830	100	0	0
AS SPECIAL BUSINESS					
Ordinary Resolution 5 To authorise Directors to issue and allot shares	10,864,830	10,864,830	100	0	0

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

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed Scrutineer

DrewCorp Services Pte Ltd was appointed Scrutineer for the AGM.

By Order of the Board

Lum Soh Ping
Foo Soon Soo
Company Secretaries

Singapore, 30 April 2018