

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 (“AGM”) held on 26 April 2016 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 2015 and the Auditors’ Report thereon	13,676,810	13,676,810	100.00	0	0.00
Ordinary Resolution 2 To approve the Directors’ fee of S\$211,500 for the financial year ended 31 December 2015	13,676,810	13,676,810	100.00	0	0.00
Ordinary Resolution 3 To re-elect Mr David Yueng as Director	13,676,810	13,676,810	100.00	0	0.00

Ordinary Resolution 4 To re-elect Mr Tan Chu En lan as Director	13,676,810	13,676,810	100.00	0	0.00
Ordinary Resolution 5 To re-appoint Dr Vasoo Sushilan as Director	13,676,810	13,676,810	100.00	0	0.00
Ordinary Resolution 6 To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	13,676,810	13,676,810	100.00	0	0.00
AS SPECIAL BUSINESS					
Ordinary Resolution 7 To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50	13,676,810	13,479,830	98.56	196,980	1.44
Ordinary Resolution 8 To authorize the grant of awards and issue shares under the AEI Performance Share Plan	5,464,680	5,464,680	100.00	0	0.00
Ordinary Resolution 9 To approve the Share Buy-Back Mandate	5,499,680	5,499,680	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 8 - To authorize the grant of awards and issue shares under the AEI Performance Share Plan	Lauw & Sons Holdings Pte Ltd	4,147,923
	Treadstone Holdings Pte Ltd and its nominee (associates of Mdm Sinta Muchtar and Mr Tan Chu En lan, 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
	Ng Seng Joo Employee	5,000

Resolution number and details	Name	Total number of shares
Resolution 9 - To approve the Share Buy-Back Mandate	Law & Sons Holdings Pte Ltd	4,147,923
	Treadstone Holdings Pte Ltd and its nominee (Associates of Mdm Sinta Muchtar and Mr Tan Chu En lan, Directors)	3,709,207
	MrTan Chu En lan, Director	320,000

(c) Appointed Scrutineer

Quahe Woo & Palmer LLC was appointed Scrutineer for the AGM.

(d) Re-appointment of directors to Audit Committee

Mr David Yeung who was re-elected as a Director at the AGM, remains as Chairman 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 member of the Remuneration and Nominating Committees.

Dr Vasoo Sushilan who was re-appointed as a Director at the AGM, remains 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 Remuneration Committee and a member of the Nominating Committee.

By Order of the Board

Ngiam Zee Moey
 Foo Soon Soo
 Company Secretaries

Singapore, 26 April 2016