



LIAN BENG GROUP LTD
Registration No. 199802527Z

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETINGS HELD ON 30 SEPTEMBER 2015

The Board of Directors of Lian Beng Group Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that, at the annual general meeting ("**AGM**") and the extraordinary general meeting ("**EGM**") of the Company held on 30 September 2015, all the proposed resolutions as set out in the notice of the AGM and EGM dated 11 September 2015 were duly passed by way of poll vote. The poll results were as follows:

Ordinary Resolutions	For		Against	
	Number of Shares	Percentage (%) ^{Note}	Number of Shares	Percentage (%) ^{Note}
AGM				
Resolution 1 Directors' Report and Audited Accounts for the financial year ended 31 May 2015	302,039,108	99.96	116,848	0.04
Resolution 2 Payment of proposed first and final dividend	301,804,308	100	4,648	0.00
Resolution 3 Payment of proposed special dividend	302,055,808	100	2,648	0.00
Resolution 4 Re-election of Ms Ong Lay Huan as a Director	289,403,708	95.86	12,489,748	4.14
Resolution 5 Re-election of Mr Low Beng Tin as a Director	289,537,808	96.03	11,971,648	3.97
Resolution 6 Re-election of Mr Ko Chuan Aun as a Director	289,392,708	95.87	12,460,748	4.13
Resolution 7 Approval of Directors' fees	300,805,808	99.85	451,648	0.15
Resolution 8 Re-appointment of Messrs Ernst & Young LLP as Auditors	300,281,608	99.71	886,748	0.29
Resolution 9 Authority to allot and issue shares	262,445,500	87.90	36,124,956	12.10
Resolution 10 Renewal of Share Buy Back Mandate	112,082,108	99.67	368,748	0.33

EGM				
Resolution				
To approve the Proposed Expansion of the Group's Existing Business to Southeast Asia, Australia, PRC and the United Kingdom	185,122,808	99.71	538,000	0.29

Note: Rounded up to two decimal places

By Order of the Board

Ong Pang Aik
Chairman and Managing Director
30 September 2015