



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2015

Sing Investments & Finance Limited ("the Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 1 April 2015 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 23 April 2015.

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

	Number of shares FOR	% FOR	Number of shares AGAINST	% AGAINST	No. of shares TOTAL	% TOTAL
Resolution 1 Adoption of Directors' Report, Auditors' Report and Audited Financial Statements for the financial year ended 31 December 2014	58,948,621	99.99	8,000	0.01	58,956,621	100.00
Resolution 2 Approval of Directors' fees for the financial year ended 31 December 2014	58,912,621	99.94	37,000	0.06	58,949,621	100.00
Resolution 3 Declaration of First and Final Dividend for the financial year ended 31 December 2014	58,938,621	99.99	5,000	0.01	58,943,621	100.00
Resolution 4 Re-appointment of Mr Ng Tat Pun as Director	58,284,621	99.72	162,000	0.28	58,446,621	100.00
Resolution 5 Re-election of Dr Joseph Yeong Wee Yong as Director	58,381,621	99.91	52,000	0.09	58,433,621	100.00
Resolution 6 Re-election of Mr Chee Jin Kiong as Director	58,326,621	99.79	120,000	0.21	58,446,621	100.00
Resolution 7 Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	58,912,621	99.96	24,000	0.04	58,936,621	100.00
Resolution 8 As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	58,108,196	99.00	589,425	1.00	58,697,621	100.00

By Order of the Board

CHAN KUM KIT
Company Secretary
23 April 2015