

MISCELLANEOUS :: RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2013

Name of Announcer *	SIN GHEE HUAT CORPORATION LTD.
Company Registration No.	197700475Z
Announcement submitted on behalf of	SIN GHEE HUAT CORPORATION LTD.
Announcement is submitted with respect to *	SIN GHEE HUAT CORPORATION LTD.
Announcement is submitted by *	Kua Ghim Siong
Designation *	Chief Executive Officer
Date & Time of Broadcast	24-Oct-2013 17:08:52
Announcement No.	00032

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2013
Description	<p>The Board of Directors of Sin Ghee Huat Corporation Ltd. is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 1 October 2013 were passed by the shareholders at the Annual General Meeting held today.</p> <p>The poll results are attached.</p> <p>On behalf of the Board</p> <p>Kua Ghim Siong Chief Executive Officer 24 October 2013</p>
Attachments	As below

SIN GHEE HUAT CORPORATION LTD.

(Company Registration Number: 197700475Z)

(Incorporated in the Republic of Singapore)

POLL RESULTS ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2013

Resolution No. 1			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	125,295,571	0	125,295,571
PERCENTAGE	100.000%	0.000%	100.000%
Resolution No. 1 is		CARRIED	
Resolution No. 2			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	125,295,571	0	125,295,571
PERCENTAGE	100.000%	0.000%	100.000%
Resolution No. 2 is		CARRIED	
Resolution No. 3			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	125,180,333	0	125,180,333
PERCENTAGE	100.000%	0.000%	100.000%
Resolution No. 3 is		CARRIED	
Resolution No. 4			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	125,255,571	0	125,255,571
PERCENTAGE	100.000%	0.000%	100.000%
Resolution No. 4 is		CARRIED	
Resolution No. 5			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	125,295,571	0	125,295,571
PERCENTAGE	100.000%	0.000%	100.000%
Resolution No. 5 is		CARRIED	
Resolution No. 6			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	125,295,571	0	125,295,571
PERCENTAGE	100.000%	0.000%	100.000%
Resolution No. 6 is		CARRIED	
Resolution No. 7			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	122,682,571	2,613,000	125,295,571
PERCENTAGE	97.915%	2.085%	100.000%
Resolution No. 7 is		CARRIED	