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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2016**

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**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of T T J Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 30 November 2016 (the “**AGM**”), all resolutions relating to matters as set out in the Notice of AGM dated 3 November 2016 were duly passed by way of poll.

The results of the poll on each resolution put to vote at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage over total votes for and against the resolution (%)	Number of shares	Percentage over total votes for and against the resolution (%)
<b><u>Ordinary Business</u></b>					
1. Adoption of Statement by Directors, the Auditors’ Report, and the Audited Financial Statements for reporting year ended 31 July 2016	301,924,500	301,924,500	100	-	-
2. To declare a final dividend of 1.7 Singapore cent per ordinary share (tax exempt one-tier) for the reporting year ended 31 July 2016	301,924,500	301,885,800	99.99	38,700	0.01
3. Re-appointment of Mr Leong Yee Yew as Director	301,924,500	301,833,500	99.97	91,000	0.03
4. Re-election of Mr Ling Chien Yien as Director	301,924,500	301,833,500	99.97	91,000	0.03

5.	Approval of Directors' Fees for the reporting year ending 31 July 2017	301,924,500	301,899,500	99.99	25,000	0.01
6.	Re-appointment of Messrs RSM Chio Lim LLP as Auditors	301,824,500	301,824,500	100	-	-

**Special Business**

7.	Authority to allot and issue new shares	301,814,500	301,228,200	99.81	586,300	0.19
8.	Renewal of Share Purchase Mandate	301,920,500	301,819,800	99.97	100,700	0.03
9.	Adoption of new Constitution	301,674,500	301,610,800	99.98	63,700	0.02

**Re-election of Directors**

Mr Leong Yee Yew, an Independent Director of the Company who was subject to re-election, was re-appointed at the Annual General Meeting. He remains as an Independent Director of the Company, as well as the Chairman of the Remuneration Committee, a member of each of the Audit Committee and Nominating Committee, and will be considered independent of the Management.

Mr Ling Chien Yien, an Independent Director of the Company who was subject to re-election, was re-appointed at the Annual General Meeting. He remains as an Independent Director of the Company, as well as the Chairman of the Nominating Committee, a member of each of the Audit Committee and Remuneration Committee, and will be considered independent of the Management.

**Abstention from voting**

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

**Scrutineers**

Zico BPO Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

**By Order of the Board**

Teo Hock Chwee  
Chairman and Managing Director

30 November 2016