

ANNAIK LIMITED

(Company Registration No.: 197702066M)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2015

The Board of Directors of AnnAik Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 10 April 2015 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 27 April 2015.

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

	For		Against	
	Number of Shares	%	Number of Shares	%
Ordinary Business				
<u>Ordinary Resolution 1</u> Directors' Report and Audited Accounts for the year ended 31 December 2014	101,909,091	100.00%	0	0.00%
<u>Ordinary Resolution 2</u> Payment of proposed first and final dividend	101,909,091	100.00%	0	0.00%
<u>Ordinary Resolution 3</u> Re-election of Mr Ow Chin Seng as a Director	34,372,333	100.00%	0	0.00%
<u>Ordinary Resolution 4</u> Re-election of Mr Ng Kim Keang as a Director	100,468,091	100.00%	0	0.00%
<u>Ordinary Resolution 5</u> Re-election of Mr Ang Mong Seng as a Director	101,189,091	100.00%	0	0.00%
<u>Ordinary Resolution 6</u> Re-election of Mr Ow Eei Meng Benjamin as a Director	101,909,091	100.00%	0	0.00%
<u>Ordinary Resolution 7</u> Approval of Directors' Fees amounting to S\$186,000 for the year ended 31 December 2014	31,661,333	100.00%	0	0.00%
<u>Ordinary Resolution 8</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	101,909,091	100.00%	0	0.00%

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Special Business				
<u>Ordinary Resolution 9</u> Authority to issue shares	101,909,091	100.00%	0	0.00%
<u>Ordinary Resolution 10</u> Authority to grant options and issue shares under the AnnAik Employee Share Option Scheme 2013	21,241,000	100.00%	0	0.00%
<u>Ordinary Resolution 11</u> Proposed adoption of the Share Buy Back Mandate	24,119,000	100.00%	0	0.00%

BY ORDER OF THE BOARD
ANNAIK LIMITED

Ng Kim Keang
Director

27 April 2015