

**ANNAIK LIMITED**  
(Company Registration No. 197702066M)  
(Incorporated in the Republic of Singapore)

---

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

---

The Board of Directors of AnnAik Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 5 April 2016 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 28 April 2016.
2. The results of the poll on each resolution, as confirmed by HEPCorporate Services Pte. Ltd. who acted as scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

No.	Resolutions relating to:	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	To approve the proposed transfer of the Company from the Main Board of the SGX-ST to the Catalist Board of the SGX-ST	100,262,391	100,262,391	100.00	0	0.00
2	To approve the proposed new share issue mandate in accordance with Rule 806(2) of Catalist Rules	100,262,391	100,262,391	100.00	0	0.00

**By Order of the Board**

Siau Kuei Lian  
Company Secretary  
28 April 2016