

ANNAIK LIMITED

(Company Registration No.: 197702066M)

OUTCOME OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2013

The Board of Directors of AnnAik Limited (the “Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Extraordinary General Meeting (“EGM”) dated 3 September 2013 were duly approved and passed by the Company’s shareholders at the EGM held on 18 September 2013.

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

Extraordinary General Meeting	For		Against	
	Number of Shares	%	Number of Shares	%
Ordinary Resolutions				
Resolution 1 Approval for proposed adoption of the AnnAik Employee Share Option Scheme 2013	17,791,600	100%	0	0%
Resolution 2 Grant of Options under the AnnAik Employee Share Option Scheme 2013 at a discount	17,791,600	100%	0	0%
Resolution 3 Approval for participation by Mr Ow Chin Seng in the AnnAik Employee Share Option Scheme 2013	17,791,600	100%	0	0%
Resolution 4 Approval for grant of Options to Mr Ow Chin Seng in the AnnAik Employee Share Option Scheme 2013	17,791,600	100%	0	0%
Resolution 5 Approval for participation by Madam Low Kheng under the AnnAik Employee Share Option Scheme 2013	17,791,600	100%	0	0%
Resolution 6 Approval for grant of the Options to Madam Low Kheng under the AnnAik Employee Share Option Scheme 2013	17,791,600	100%	0	0%

BY ORDER OF THE BOARD

Ng Kim Keang
Director

18 September 2013