



TELECHOICE INTERNATIONAL LIMITED  
(REG. NO. 199802072R)

## RESOLUTIONS PASSED AT THE NINETEENTH ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), TeleChoice International Limited (the “**Company**”) is pleased to announce that at the Nineteenth Annual General Meeting (“**AGM**”) of the Company held at 2.30 p.m. today, all resolutions relating to the matters as set out in the Notice of AGM dated 5 April 2017 were put to the Meeting and duly passed on poll vote.

### A. Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1</b> Adoption of Financial Statements, Directors’ Statement and Auditors’ Report for the Financial Year Ended 31 December 2016	326,781,100	326,731,100	99.98	50,000	0.02
<b>Resolution 2</b> Declaration of Final Tax Exempt (one-tier) Dividend for the Financial Year Ended 31 December 2016	326,672,100	326,672,100	100.00	0	0.00
<b>Resolution 3</b> Re-election of Mr Lim Chai Hock Clive as Director	326,598,994	326,552,994	99.99	46,000	0.01
<b>Resolution 4</b> Re-election of Mr Tang Yew Kay Jackson <sup>(1)</sup> as Director	326,533,900	326,487,900	99.99	46,000	0.01
<b>Resolution 5</b> Re-election of Mr Stephen Geoffrey Miller as Director	326,700,900	326,645,900	99.98	55,000	0.02



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Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 6</b> Approval of Directors' Remuneration for the Financial Year Ended 31 December 2016	325,896,900	325,678,900	99.93	218,000	0.07
<b>Resolution 7</b> Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	326,290,002	326,290,002	100.00	0	0.00
<b>Resolution 8</b> General Authority to Allot and Issue Shares	326,793,900	326,718,900	99.98	75,000	0.02
<b>Resolution 9</b> Authority to offer and grant awards, and allot and issue shares, pursuant to the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan	319,996,400	319,965,400	99.99	31,000	0.01
<b>Resolution 10</b> The Renewal of the Shareholders' Mandate for Interested Person Transactions	7,370,500	7,359,500	99.85	11,000	0.15
<b>Resolution 11</b> The Renewal of the Share Purchase Mandate	326,580,900	326,580,900	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 12</b> The Adoption of New Constitution	326,669,900	326,638,900	99.99	31,000	0.01

**Note:-**

- <sup>(1)</sup> Mr Tang Yew Kay Jackson was re-appointed as a Director of the Company and will remain as a member of the Audit Committee of the Company. The Board of Directors considers Mr Tang to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**B. Details of parties who are required to abstain from voting on any resolution(s):**

Resolution number and details	Name	Total number of Shares
<b>Resolution 3</b> Re-election of Mr Lim Chai Hock Clive as Director	Lim Chai Hock Clive	126,000
<b>Resolution 4</b> Re-election of Mr Tang Yew Kay Jackson as Director	Tang Yew Kay Jackson	265,000
<b>Resolution 6</b> Approval of Directors' Remuneration for the Financial Year Ended 31 December 2016	Bertie Cheng Yap Boh Pin Tang Yew Kay Jackson Ronald Seah Lim Siang Ho Koon Lian Irene Lim Chai Hock Clive	301,000 207,000 265,000 147,000 53,000 126,000



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Resolution number and details	Name	Total number of Shares
<b>Resolution 9</b>  Authority to offer and grant awards, and allot and issue shares, pursuant to the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan (collectively, the “Plans”)	Bertie Cheng Yap Boh Pin Tang Yew Kay Jackson Ronald Seah Lim Siang Ho Koon Lian Irene Lim Chai Hock Clive Other persons eligible to participate in the Plans	301,000 207,000 265,000 147,000 53,000 126,000 8,919,883
<b>Resolution 10</b>  The Renewal of the Shareholders’ Mandate for Interested Person Transactions	STT Communications Ltd Leap International Pte Ltd Lim Chai Hock Clive	228,937,500 89,498,000 126,000

**C. Name of firm appointed as scrutineer:**

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board

Chan Jen Keet  
Company Secretary

27 April 2017