



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

**RESOLUTIONS PASSED AT THE SIXTEENTH ANNUAL GENERAL MEETING
HELD ON 28 APRIL 2014**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TeleChoice International Limited (the “**Company**”) is pleased to announce that, at the Sixteenth Annual General Meeting (“**AGM**”) of the Company held at 10.30 a.m. today, all resolutions relating to the following matters as set out in the Notice of AGM dated 11 April 2014 were put to the Meeting and duly passed:-

No.	Resolutions	FOR		AGAINST	
		No. of Votes	%	No. of Votes	%
1.	Adoption of Financial Statements and Reports for the Financial Year Ended 31 December 2013	317,162,136	100	0	0
2.	Declaration of Final Tax Exempt (one-tier) Dividend for the Financial Year Ended 31 December 2013	317,162,136	100	0	0
3.	Re-appointment of Mr Bertie Cheng as Director	316,962,136	100	0	0
4.	Re-appointment of Mr Yap Boh Pin as Director	316,962,136	100	0	0
5.	Re-election of Mr Lim Chai Hock Clive as Director	316,962,136	100	0	0
6.	Re-election of Mr Yen Se-Hua Stewart as Director	316,962,136	100	0	0
7.	Approval of Directors' Remuneration for the Financial Year Ended 31 December 2013	316,962,136	100	0	0



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No.	Resolutions	FOR		AGAINST	
		No. of Votes	%	No. of Votes	%
8.	Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	316,962,136	100	0	0
9.	General Authority to Allot and Issue Shares	316,962,136	100	0	0
10.	Authority to issue and allot shares, pursuant to the exercise of options granted under the TeleChoice Pre-IPO Share Option Scheme	316,962,136	100	0	0
11.	Authority to offer and grant awards, and allot and issue shares, pursuant to the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan	314,139,500	100	0	0
12.	The Renewal of the Shareholders Mandate for Interested Person Transactions	3,101,636	92	275,000	8
13.	The Renewal of the Share Purchase Mandate	316,962,136	100	0	0

By Order of the Board

Chan Jen Keet
Company Secretary

28 April 2014