



TELECHOICE INTERNATIONAL LIMITED  
(REG. NO. 199802072R)

**RESOLUTIONS PASSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING  
HELD ON 28 APRIL 2016**

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 Eighteenth Annual General Meeting (“**AGM**”) of the Company held at 10.00 a.m. today, all resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2016 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 2015	325,671,197	325,671,197	100.00	0	0.00
<b>Resolution 2</b> Declaration of Final Tax Exempt (one-tier) Dividend for the Financial Year Ended 31 December 2015	325,711,197	325,711,197	100.00	0	0.00
<b>Resolution 3</b> Re-appointment of Mr Bertie Cheng as Director	235,591,197	235,490,197	99.96	101,000	0.04
<b>Resolution 4</b> Re-appointment of Mr Yap Boh Pin <sup>(1)</sup> as Director	325,688,197	325,687,197	100.00	1,000	0.00
<b>Resolution 5</b> Re-election of Mr Lim Chai Hock Clive as Director	325,771,197	325,771,197	100.00	0	0.00



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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> Re-election of Mr Ronald Seah Lim Siang as Director	236,217,197	236,117,197	99.96	100,000	0.04
<b>Resolution 7</b> Re-election of Ms Ho Koon Lian Irene <sup>(2)</sup> as Director	236,223,657	236,223,657	100.00	0	0.00
<b>Resolution 8</b> Approval of Directors' Remuneration for the Financial Year Ended 31 December 2015	235,374,657	235,273,657	99.96	101,000	0.04
<b>Resolution 9</b> Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	325,711,197	325,711,197	100.00	0	0.00
<b>Resolution 10</b> General Authority to Allot and Issue Shares	236,213,197	236,212,197	100.00	1,000	0.00
<b>Resolution 11</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	231,236,640	231,235,640	100.00	1,000	0.00



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		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 Renewal of the Shareholders' Mandate for Interested Person Transactions	7,038,157	6,938,157	98.58	100,000	1.42
<b>Resolution 13</b> The Renewal of the Share Purchase Mandate	325,768,197	325,768,197	100.00	0	100.00

**Notes:-**

- (1) Mr Yap Boh Pin was re-appointed as a Director of the Company and will remain as the Chairman of the Audit Committee of the Company. The Board of Directors considers Mr Yap to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (2) Ms Ho Koon Lian Irene was re-elected as a Director of the Company and will remain as a member of the Audit Committee of the Company. The Board of Directors considers Ms Ho to be non-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-appointment of Mr Bertie Cheng as Director	Bertie Cheng	179,000
<b>Resolution 4</b> Re-appointment of Mr Yap Boh Pin as Director	Yap Boh Pin	123,000
<b>Resolution 5</b> Re-election of Mr Lim Chai Hock Clive as Director	Lim Chai Hock Clive	76,000



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Resolution number and details	Name	Total number of Shares
<b>Resolution 6</b> Re-election of Mr Ronald Seah Lim Siang as Director	Ronald Seah Lim Siang	96,000
<b>Resolution 7</b> Re-election of Ms Ho Koon Lian Irene as Director	Ho Koon Lian Irene	5,000
<b>Resolution 8</b> Approval of Directors' Remuneration for the Financial Year Ended 31 December 2015	Bertie Cheng Yap Boh Pin Tang Yew Kay Jackson Ronald Seah Lim Siang Sio Tat Hiang Ho Koon Lian Irene Lim Chai Hock Clive	179,000 123,000 198,000 96,000 253,000 5,000 76,000
<b>Resolution 11</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 Sio Tat Hiang Ho Koon Lian Irene Lim Chai Hock Clive Other persons eligible to participate in the Plans	179,000 123,000 198,000 96,000 253,000 5,000 76,000 7,631,869
<b>Resolution 12</b> The Renewal of the Shareholders' Mandate for Interested Person Transactions	STT Communications Ltd Leap International Pte Ltd Sio Tat Hiang	228,937,500 89,498,000 253,000



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**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

28 April 2016