
**RESOLUTIONS PASSED AT THE TWENTIETH ANNUAL GENERAL MEETING
HELD ON 26 APRIL 2018**

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 Twentieth Annual General Meeting (“**AGM**”) of the Company held at 10.30 a.m. today, all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2018 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 (%)
Resolution 1 Adoption of Financial Statements, Directors’ Statement and Auditors’ Report for the Financial Year Ended 31 December 2017	328,240,810	328,240,810	100.00	0	0.00
Resolution 2 Declaration of Final Tax Exempt (one-tier) Dividend for the Financial Year Ended 31 December 2017	327,750,810	327,750,810	100.00	0	0.00
Resolution 3 Re-election of Mr Bertie Cheng as Director	327,457,332	327,457,332	100.00	0	0.00
Resolution 4 Re-election of Mr Yap Boh Pin ⁽¹⁾ as Director	327,891,332	327,861,332	99.99	30,000	0.01
Resolution 5 Re-election of Mr Ronald Seah Lim Siang as Director	327,895,810	327,695,810	99.94	200,000	0.06

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 (%)
Resolution 6 Approval of Directors' Remuneration to all of the Directors (other than Mr Lim Chai Hock Clive) for the Financial Year Ended 31 December 2017	326,584,810	326,554,810	99.99	30,000	0.01
Resolution 7 Approval of Directors' Remuneration to Mr Lim Chai Hock Clive for the Financial Year Ended 31 December 2017	326,584,810	326,554,810	99.99	30,000	0.01
Resolution 8 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	327,673,332	327,673,332	100.00	0	0.00
Resolution 9 General Authority to Allot and Issue Shares	327,163,803	327,063,803	99.97	100,000	0.03
Resolution 10 Approval for Extension of the Duration of each of the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan	319,556,100	319,526,100	99.99	30,000	0.01



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

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 (%)
Resolution 11 Approval of Amendments to the Rules of the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan and Authority to offer and grant awards, and allot and issue shares, pursuant to the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan	319,536,100	319,536,100	100.00	0	0.00
Resolution 12 Ratification of the Grant of Awards to Group Employees under the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan	319,536,100	319,536,100	100.00	0	0.00
Resolution 13 Ratification of the Grant of Awards under the TeleChoice Restricted Share Plan to the Directors	319,536,100	319,536,100	100.00	0	0.00
Resolution 14 Ratification of the Grant of Awards under the TeleChoice Restricted Share Plan to Mr Lim Chai Hock Clive	230,238,100	230,038,100	99.91	200,000	0.09
Resolution 15 The Renewal of the Shareholders' Mandate for Interested Person Transactions	6,611,766	6,581,766	99.55	30,000	0.45

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 (%)
Resolution 16 The Renewal of the Share Purchase Mandate	327,913,810	327,913,810	100.00	0	0.00

Note:-

- (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.

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

Resolution number and details	Name	Total number of Shares
Resolution 3 Re-election of Mr Bertie Cheng as Director	Bertie Cheng	464,000
Resolution 4 Re-election of Mr Yap Boh Pin as Director	Yap Boh Pin	297,000
Resolution 5 Re-election of Mr Ronald Seah Lim Siang as Director	Ronald Seah Lim Siang	218,000
Resolution 6 Approval of Directors' Remuneration to all of the Directors (other than Mr Lim Chai Hock Clive) for the Financial Year Ended 31 December 2017	Bertie Cheng Yap Boh Pin Tang Yew Kay Jackson Ronald Seah Lim Siang Ho Koon Lian Irene Lim Chai Hock	464,000 297,000 338,000 218,000 126,000 183,000

Resolution number and details	Name	Total number of Shares
Resolution 7 Approval of Directors' Remuneration to Mr Lim Chai Hock Clive for the Financial Year Ended 31 December 2017	Bertie Cheng Yap Boh Pin Tang Yew Kay Jackson Ronald Seah Lim Siang Ho Koon Lian Irene Lim Chai Hock Clive	464,000 297,000 338,000 218,000 126,000 183,000
Resolution 10 Approval for Extension of Duration of each of the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan	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 TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan (collectively, the " Plans ")	464,000 297,000 338,000 218,000 126,000 183,000 7,406,556
Resolution 11 Approval of Amendments to the Rules of the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan and Authority to offer and grant awards, and allot and issue shares, pursuant to the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan	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	464,000 297,000 338,000 218,000 126,000 183,000 7,406,556
Resolution 12 Ratification of the Grant of Awards to Group Employees under the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan	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	464,000 297,000 338,000 218,000 126,000 183,000 7,406,556



TELECHOICE INTERNATIONAL LIMITED
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Resolution number and details	Name	Total number of Shares
Resolution 13 Ratification of the Grant of Awards under the TeleChoice Restricted Share Plan to the Directors	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	464,000 297,000 338,000 218,000 126,000 183,000 7,406,556
Resolution 14 Ratification of the Grant of Awards under the TeleChoice Restricted Share Plan to Mr Lim Chai Hock Clive	Bertie Cheng Yap Boh Pin Tang Yew Kay Jackson Ronald Seah Lim Siang Ho Koon Lian Irene Lim Chai Hock Clive Leap International Pte Ltd Other persons eligible to participate in the Plans	464,000 297,000 338,000 218,000 126,000 183,000 89,498,000 7,406,556
Resolution 15 The Renewal of the Shareholders' Mandate for Interested Person Transactions	STT Communications Ltd Leap International Pte Ltd Lim Chai Hock Clive	228,937,500 89,498,000 183,000

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

26 April 2018