



TELECHOICE INTERNATIONAL LIMITED  
(REG. NO. 199802072R)

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**RESOLUTIONS PASSED AT THE SEVENTEENTH ANNUAL GENERAL MEETING  
HELD ON 27 APRIL 2015**

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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 Seventeenth 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 10 April 2015 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 2014	233,648,936	99.99	30,000	0.01
2.	Declaration of Final Tax Exempt (one-tier) Dividend for the Financial Year Ended 31 December 2014	233,766,655	100.00	0	0.00
3.	Re-appointment of Mr Bertie Cheng as Director	322,740,655	100.00	0	0.00
4.	Re-appointment of Mr Yap Boh Pin as Director	323,124,655	100.00	0	0.00
5.	Re-election of Mr Sio Tat Hiang as Director	328,406,655	100.00	11,000	0.00
6.	Re-election of Mr Tang Yew Kay Jackson as Director	328,091,555	100.00	11,000	0.00
7.	Approval of Directors' Remuneration for the Financial Year Ended 31 December 2014	322,559,255	100.00	0	0.00
8.	Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	323,198,155	100.00	0	0.00



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No.	Resolutions	FOR		AGAINST	
		No. of Votes	%	No. of Votes	%
9.	General Authority to Allot and Issue Shares	323,118,155	100.00	0	0.00
10.	Authority to offer and grant awards, and allot and issue shares, pursuant to the TeleChoice Restricted Share Plan and the TeleChoice Performance Share Plan	319,299,400	99.99	30,000	0.01
11.	The Renewal of the Shareholders Mandate for Interested Person Transactions	4,459,655	99.33	30,000	0.67
12.	The Renewal of the Share Purchase Mandate	323,244,402	100.00	0	0.00

By Order of the Board

Chan Jen Keet  
Company Secretary

27 April 2015