



新興重型機械有限公司  
**SIN HENG HEAVY MACHINERY LIMITED**

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Website: www.sinheng.com.sg  
CO REG. NO: 198101305R  
GST REG. NO: M2-0043237-1

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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**1. Results of the Annual General Meeting**

The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), **all the resolutions** as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 15 October 2014 and put to the meeting as ordinary and special businesses have been duly passed by the shareholders of the Company at the Annual General Meeting held on 30 October 2014.

The results of the poll on the resolutions as set out in the Notice of AGM are set out below:

Ordinary Resolution	Total number of valid votes cast at AGM	For		Against	
		Number of valid votes	Percentage of total number of valid votes cast at AGM (%)	Number of valid votes	Percentage of total number of valid votes cast at AGM (%)
<u>Ordinary Business:</u>					
1. To receive and adopt the Directors' Report and Audited Financial Statements of the Company for the financial year ended 30 June 2014, together with the Auditor's Report thereon.	161,979,000	161,979,000	100	0	0
2. To approve the payment of a final one-tier tax-exempt dividend for the financial year ended 30 June 2014.	161,979,000	161,979,000	100.00	0	0
3. To re-elect Mr Tan Cheng Guan as a Director of the Company.	161,931,000	161,872,000	99.96	59,000	0.04

4.To re-elect Mr Hiroshi Takahashi as a Director of the Company	161,871,000	161,719,000	99.91	152,000	0.09
5.To re-elect Mr Yeo Yun Seng Bernard as a Director of the Company.	161,871,000	161,871,000	100.00	0	0
6.To re-elect Mr Yoshihiro Kawahara as a Director of the Company.	161,871,000	161,613,000	99.84	258,000	0.16
7.To re-appoint Mr Tan Ah Lye as a Director of the Company.	161,803,000	161,545,000	99.84	258,000	0.16
8.To approve the payment of Directors' fees of S\$349,508 (2013: S\$417,846) for the financial year ended 30 June 2014.	161,710,000	161,350,000	99.78	360,000	0.22
9.To re-appoint Deloitte & Touche LLP as the Auditors of the Company.	160,450,000	160,405,000	99.97	45,000	0.03
<b><u>Special Business</u></b>					
10.To grant the Directors the authority to issue shares in the capital of the Company.	320,959,000	320,528,000	99.87	431,000	0.13
11.Proposed Renewal of the Interested Person Transaction Mandate.	3,607,000	3,514,000	97.42	93,000	2.58
12.Proposed Renewal of the Share Buy-Back Mandate.	157,617,000	157,558,000	99.96	59,000	0.04

**2. Statement pursuant to 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

Mr. Yeo Yun Seng, Bernard, remains as the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee with his re-election as a Director of the Company. He is considered by the Board of Directors to be an Independent and Non-Executive Director.

Mr. Yoshihiro Kawahara, remains as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee with his re-election as a Director of the Company. He is considered by the Board of Directors to be a Non-Independent and Non-Executive Director.

BY ORDER OF THE BOARD

Tan Cheng Soon Don  
Managing Director  
30 October 2014