

General Announcement::Resolutions passed at the 53rd Annual General Meeting of the Company held on 25 April 2014 ("AGM")

Issuer & Securities

Issuer/ Manager	HONG LEONG ASIA LTD.
Securities	HONG LEONG ASIA LTD. - SG1F76860344 - H22

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	25-Apr-2014 18:42:48
Status	New
Announcement Sub Title	Resolutions passed at the 53rd Annual General Meeting of the Company held on 25 April 2014 ("AGM")
Announcement Reference	SG140425OTHRGTFW
Submitted By (Co./ Ind. Name)	Ng Siew Ping, Jaslin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached (i) announcement on the Resolutions passed; and (ii) slides on the financial review and business overview of the Group presented, at the 53rd AGM.

Attachments	<p>AGM Results 25 April 2014.pdf</p> <p>presentation slides on the financial review.pdf</p> <p>presentation slides on the business overview.pdf</p> <p>Total size =6113K</p>
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Resolutions Passed at the 53rd Annual General Meeting (“AGM”) of the Company held on 25 April 2014

The Board of Directors of Hong Leong Asia Ltd. (“HLA” or the “Company”) wishes to announce that at HLA’s 53rd AGM held today, 25 April 2014, the Chairman of the Board exercised his rights under Article 61 of the Company’s Articles of Association for all resolutions at the 53rd AGM to be put to the vote of shareholders by way of poll. Accordingly, polling for all the resolutions referred to in the Notice of the 53rd AGM dated 2 April 2014 were conducted electronically, and were duly passed.

The detailed voting results of all the votes cast in respect of each of the resolutions are set out below:

	Total Number of Votes Cast	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
<u>Resolution 1</u> Adoption of Reports and Financial Statements	277,712,046	277,313,546	99.86	399,000	0.14
<u>Resolution 2</u> Declaration of Final Dividend	277,888,046	277,858,546	99.99	29,500	0.01
<u>Resolution 3</u> Approval of Directors’ Fees and Audit Committee Fees	277,657,046	277,587,046	99.97	70,000	0.03
<u>Resolution 4</u> Re-election of Mr Goh Kian Hwee as Director under the Articles of Association	277,635,046	263,882,122	95.05	13,752,924	4.95
<u>Resolution 5</u> Re-appointment of Directors under Section 153(6) of the Companies Act, Chapter 50:					
(a) Mr Kwek Leng Beng	277,052,046	274,106,555	98.94	2,945,491	1.06
(b) Mr Ernest Colin Lee	277,595,046	264,685,222	95.35	12,909,824	4.65
(c) Mr Quek Shi Kui	277,599,046	264,689,222	95.35	12,909,824	4.65
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditors	277,622,046	277,516,546	99.96	105,500	0.04

HONG LEONG ASIA LTD. (Co. Reg. No. 196300306G)

	Total Number of Votes Cast	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
<u>Resolution 7</u> Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act, Chapter 50 and the listing rules of the Singapore Exchange Securities Trading Limited	277,755,046	274,102,046	98.68	3,653,000	1.32
<u>Resolution 8</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Asia Share Option Scheme 2000 (the " SOS ") other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	274,809,046	265,258,983	96.52	9,550,063	3.48
<u>Resolution 9</u> Renewal of Share Purchase Mandate	277,783,046	277,783,046	100	-	-
<u>Resolution 10</u> Renewal of IPT Mandate for Interested Person Transactions	34,565,046	34,557,046	99.98	8,000	0.02

By Order of the Board
HONG LEONG ASIA LTD.

Yeo Swee Gim, Joanne
Ng Siew Ping, Jaslin
Company Secretaries

25 April 2014
Singapore