
RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015

The Board of Directors of Soilbuild Construction Group Ltd. (“the Company”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 9 April 2015 have been duly passed by the shareholders of the Company at the AGM of the Company held on 24 April 2015.

The results of the poll on each of the resolutions put to the vote at the AGM of the Company are set out below:

No.	Resolutions Relating To	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
	Ordinary Business				
1	To receive and adopt the Audited Accounts for the financial year ended 31 December 2014 and the Directors’ Report and Independent Auditor’s Report thereon.	554,683,600	100.00%	0	0.00%
2	To declare a final (tax exempt one-tier) dividend of 0.50 cents per share and a special (tax exempt one-tier) dividend of 1.00 cents per share for the financial year ended 31 December 2014.	554,683,600	100.00%	0	0.00%
3	To approve the Directors’ fees for the financial year ending 31 December 2015.	554,678,600	100.00%	5,000	0.00%
4a	To re-elect Mr Ho Toon Bah retiring by rotation pursuant to Article 91 of the Company’s Articles of Association.	554,683,600	100.00%	0	0.00%
4b	To re-elect Mr Poon Hon Thang retiring by rotation pursuant to Article 91 of the Company’s Articles of Association.	554,683,600	100.00%	0	0.00%
5	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	554,683,600	100.00%	0	0.00%
	Special Business				
6	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50 of Singapore and the Listing Rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”).	553,754,700	99.83%	928,900	0.17%

No.	Resolutions	For	Against		
		Number of votes	Percentage %	Number of votes	Percentage %
	Special Business				
7	To authorise Directors to offer and grant options and to allot and issue shares pursuant to the Soilbuild Construction Employee Share Option Scheme.	516,520,100	99.82%	928,900	0.18%
8	To authorise Directors to grant awards and to allot and issue shares pursuant to the Soilbuild Construction Performance Share Plan.	516,520,100	99.82%	928,900	0.18%
9	To authorise the Company, its subsidiaries and associated companies and to enter into transactions with interested persons as defined in Chapter 9 of the Listing Manual of the SGX-ST.	41,264,000	99.95%	21,000	0.05%
10	To approve the proposed grant of award to a controlling shareholder under the Soilbuild Construction Performance Share Plan.	40,556,100	97.76%	928,900	2.24%

BY ORDER OF THE BOARD
 SOILBUILD CONSTRUCTION GROUP LTD.

Lim Chap Huat
 Executive Chairman

24 April 2015

The initial public offering of the Company was sponsored by United Overseas Bank Limited (the "Issue Manager"). The Issue Manager assumes no responsibility for the contents of this Announcement.