

## REPL::Annual General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	TA CORPORATION LTD.
<b>Security</b>	TA CORPORATION LTD - SG2D87975520 - PA3

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	26-Apr-2017 18:52:33
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG170426MEET8601
<b>Submitted By (Co./ Ind. Name)</b>	Yap Ming Choo / Foo Soon Soo
<b>Designation</b>	Chief Financial Officer / Company Secretary
<b>Financial Year End</b>	31/12/2016


## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to attachment. The date of the Results of the Annual General Meeting should read as 26 April 2017.

## Event Dates

<b>Meeting Date and Time</b>	26/04/2017 15:00:00
<b>Response Deadline Date</b>	24/04/2017 15:00:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	1 Jalan Berseh, #03-03, New World Centre, Singapore 209037
<b>Attachments</b>	 <a href="#">AGM Results.pdf</a> Total size =252K
<b>Related Announcements</b>	<a href="#">26/04/2017 18:08:07</a>

**TA CORPORATION LTD.**  
(Incorporated in the Republic of Singapore)  
Co. Registration No. 201105512R

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**ANNOUNCEMENT**

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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The Board of Directors of TA Corporation Ltd. (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 26 April 2017 ("AGM") have been duly passed by the Shareholders of the Company.

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

**(a) Breakdown of all valid votes cast at the AGM**

Ordinary Resolution	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 %
<b>Ordinary Resolution 1</b> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016 and the Auditors' Report thereon.	356,114,569	356,114,569	100	0	0
<b>Ordinary Resolution 2</b> To declare a Final Dividend (tax exempt one-tier) of 1 cent per share for the financial year ended 31 December 2016.	356,114,569	356,114,569	100	0	0

<b>Ordinary Resolution 3</b> To approve Directors' fees of \$186, 250 for the financial year ended 31 December 2016.	356,104,569	356,104,569	100	0	0
<b>Ordinary Resolution 4</b> To re-elect Mr Neo Tiam Poon @ Neo Thiam Poon as a Director.	356,104,569	356,104,569	100	0	0
<b>Ordinary Resolution 5</b> To re-elect Mr Neo Tiam Boon as a Director.	356,104,569	356,104,569	100	0	0
<b>Ordinary Resolution 6</b> To re-elect Mr Mervyn Goh Bin Guan as a Director.	356,104,569	356,104,569	100	0	0
<b>Ordinary Resolution 7</b> To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	356,114,569	356,104,569	99.997	10,000	0.003
<b>AS SPECIAL BUSINESS</b>					
<b>Resolution 8</b> To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50.	356,114,569	355,224,569	99.750	890,000	0.250
<b>Resolution 9</b> To renew the Share Buy-Back Mandate.	356,114,569	356,114,569	100	0	0
<b>Resolution 10</b> To authorise Directors to issue shares under TA Corporation Ltd. Scrip Dividend Scheme.	356,114,569	355,224,569	99.750	890,000	0.250

**(b) Details of parties who abstained from voting on any resolution(s)**

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

**(c) Appointed Scrutineer**

Zico BPO Pte Ltd was appointed Scrutineer for the AGM.

**(d) Re-appointment of director to Audit Committee**

Mr Mervyn Goh Bin Guan who was re-elected as a Director at the AGM, remains as the member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). He remains as a Chairman of the Nominating and a member of the Remuneration Committees.

**By Order of the Board**

Yap Ming Choo  
Foo Soon Soo  
Company Secretaries

Singapore, 26 April 2017