



**BAKER TECHNOLOGY LIMITED**

Unique Entity No.: 198100637D

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING  
HELD ON 23 APRIL 2015**

The Board of Directors (the "Board") of Baker Technology Limited (the "Company") wishes to announce that, at the Annual General Meeting ("AGM") of the Company held at 10.00 a.m. on 23 April 2015, the Resolutions relating to the following matters as set out in the Notice of AGM dated 6 April 2015 were put to shareholders and duly passed by way of poll. The results of the poll are as follows:

	Resolutions	Total No. of Shares Cast	For		Against	
			No. of Shares	%	No. of Shares	%
1.	Adoption of Directors' Report and Audited Financial Statements for the year ended 31 December 2014.	498,889,901	498,889,901	100.00	0	0.00
2.	Declaration of a first and final tax exempt dividend of 1 cent per ordinary share for the year ended 31 December 2014.	498,889,901	498,889,901	100.00	0	0.00
3.	Approval of Directors' fees of S\$262,763 for the year ending 31 December 2015.	498,889,901	498,866,901	99.995	23,000	0.005
4.	Re-election of Dr Benety Chang pursuant to Article 104 of the Company's Articles of Association.	109,344,553	108,345,553	99.09	999,000	0.91
5.	Re-election of Mr Tan Yang Guan pursuant to Article 104 of the Company's Articles of Association.	478,247,131	477,233,131	99.79	1,014,000	0.21
6.	Re-appointment of Mr Lim Ho Seng, under Section 153(6) of the Companies Act, Cap. 50.	497,755,901	497,755,901	100.00	0	0.00
7.	Re-appointment of Ernst & Young LLP as Auditor.	498,889,901	498,889,901	100.00	0	0.00
8.	Authority for Directors to issue shares.	498,859,901	495,611,201	99.35	3,248,700	0.65

By Order of the Board

Nga Ko Nie  
Company Secretary  
23 April 2015