

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	NEW TOYO INTERNATIONAL HOLDINGS LTD
Security	NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	28-Apr-2016 18:36:55
Status	Replacement
Announcement Reference	SG160406XMET4KOP
Submitted By (Co./ Ind. Name)	Lee Wei Hsiung
Designation	Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Extraordinary General Meeting.

Event Dates

Meeting Date and Time	28/04/2016 11:00:00
Response Deadline Date	26/04/2016 00:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	39 Scotts Road, Ballroom TopazALL, Sheraton Towers, Singapore 228230
Attachments	@NTIH_Results of the EGM.pdf Total size =49K
Related Announcements	06/04/2016 07:54:11

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, all resolutions set out in the Notice of EGM dated 6 April 2016 were duly passed by way of poll vote.

(a) The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
<u>Ordinary Resolution</u> To approve and adopt Share Buy-Back Mandate	211,665,445	211,013,141	99.69	652,304	0.31
<u>Special Resolution</u> To approve and adopt new Constitution	87,953,381	87,751,781	99.77	201,600	0.23

(b) Details of parties who are required to abstain from voting

No parties were required to abstain from voting on any resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as Scrutineer for the EGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
28 April 2016