



PAN-UNITED CORPORATION LTD

Incorporated in the Republic of Singapore
(Company Registration No. 199106524G)

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL
ANNOUNCEMENT ON**

RESOLUTIONS PASSED AT THE 21ST ANNUAL GENERAL MEETING ("AGM")

Pan-United Corporation Ltd (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing

- A. At the 21st AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 2 April 2013 were put to the Meeting and duly passed on poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 ADOPTION OF REPORTS AND AUDITED FINANCIAL STATEMENTS 2012	372,398,032	97.22	10,667,000	2.78
Resolution 2 APPROVAL OF ONE-TIER TAX EXEMPT FINAL DIVIDEND	383,901,032	100.00	10,000	0.00
Resolution 3 RE-ELECTION OF MS NG BEE BEE	202,858,028	94.83	11,065,500	5.17
Resolution 4 RE-APPOINTMENT OF MR CH'NG JIT KOON	370,739,532	97.07	11,176,500	2.93
Resolution 5 RE-APPOINTMENT OF MR CECIL VIVIAN RICHARD WONG	370,359,032	96.96	11,601,500	3.04
Resolution 6 RE-APPOINTMENT OF MR PHUA BAH LEE	370,214,532	96.96	11,591,500	3.04
Resolution 7 APPROVAL OF DIRECTORS' FEES FOR FINANCIAL YEAR 2013	376,978,532	99.94	239,500	0.06
Resolution 8 RE-APPOINTMENT OF AUDITOR	382,740,532	99.95	204,000	0.05
Resolution 9 AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 161 OF THE SINGAPORE	382,344,532	99.85	577,000	0.15
Resolution 10 APPROVAL OF RENEWAL OF SHARE BUYBACK MANDATE	382,781,532	99.94	244,500	0.06

By Order of the Board

MS LOH YEEN YING
Company Secretary

Singapore
18 Apr 2013