

Tricor PLC  
Result of AGM and Adjournment of Meeting  
RNS Number : 0111Q  
Tricor PLC  
31 October 2012

**Tricor plc**  
("Tricor", or the "Company")

**Result of AGM and  
Notice of General Meeting**

Tricor announces that at the Company's annual general meeting, held earlier today, the following resolutions were duly passed:

**Resolution 1:**

The adoption of the accounts for the year ended 31 March 2012;

**Resolution 2:**

The re-election of Nazim Khan as a director of the Company; and

**Resolution 3:**

The re-appointment of Jeffreys Henry LLP as auditors to the Company.

Voting on resolutions 4 to 7, in relation to the proposed capital reorganisation (the "Capital Reorganisation"), further details of which were announced by the Company on 08 October 2012, and the allotment of securities, have been adjourned to a general meeting to be held 10am (Singapore time) on 14 November 2012 at 120 Robinson Road, #13-02, Singapore 068913, Singapore (the "Adjourned Meeting"). The voting on resolutions 4 to 7 has been adjourned in order to allow shareholders more time to consider them.

The Company will announce a revised timetable for the proposed capital reorganisation in due course. This timetable will be conditional upon the passing of resolutions 4 to 7 at the Adjourned Meeting.

Enquiries:

Tricor plc  
Chan Fook Meng, Chairman  
Tel: +65 6236 2985

Allenby Capital Limited (Nominated Adviser and Broker)  
Jeremy Porter  
Nick Naylor  
James Reeve  
Tel: +44 20 3328 5656