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ALLIED GROUP LIMITED
(聯合集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 373)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 31ST MAY, 2012**

At the Annual General Meeting of Allied Group Limited (the “Company”) held on 31st May, 2012 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 24th April, 2012 (the “Notice”). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31st December, 2011.	148,324,673 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend.	148,324,673 (100.0000%)	0 (0.0000%)
3.	(A) To re-elect Mr. Lee Seng Hui as a Director.	148,241,673 (99.9370%)	93,500 (0.0630%)
	(B) To re-elect Mr. Mak Pak Hung as a Director.	148,311,173 (99.9838%)	24,000 (0.0162%)
	(C) To re-elect Mr. Alan Stephen Jones as a Director.	148,315,173 (99.9865%)	20,000 (0.0135%)
	(D) To re-elect Mr. Wong Po Yan as a Director.	148,094,453 (99.8377%)	240,720 (0.1623%)
	(E) To re-elect Mr. David Craig Bartlett as a Director.	148,335,173 (100.0000%)	0 (0.0000%)
	(F) To authorise the Board of Directors to fix the Directors’ fees.	148,315,173 (100.0000%)	0 (0.0000%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.	148,311,173 (99.9838%)	24,000 (0.0162%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
5.	(A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice) (“Securities Issue Mandate”).	145,012,253 (97.7599%)	3,322,920 (2.2401%)
	(B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice) (“Shares Repurchase Mandate”).	148,298,673 (99.9960%)	6,000 (0.0040%)
	(C) To extend the general mandate to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice).	144,981,753 (97.7462%)	3,342,920 (2.2538%)

As more than 50% of the votes were cast in favour of Ordinary Resolutions nos. 1 to 5(C), all Ordinary Resolutions were duly passed by the shareholders of the Company at the AGM.

Special Resolutions		No. of Votes (%)	
		For	Against
6.	(A) To amend the existing articles of association of the Company (Special Resolution No. 6(A) of the Notice).	148,308,647 (99.9892%)	16,000 (0.0108%)
	(B) To adopt new memorandum and articles of association of the Company (Special Resolution No. 6(B) of the Notice).	148,308,647 (99.9892%)	16,000 (0.0108%)

As more than 75% of the votes were cast in favour of Special Resolutions nos. 6(A) and 6(B), all Special Resolutions were duly passed by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 191,566,118 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. Therefore, the Company is allowed to issue a maximum of 38,313,223 Shares under the Securities Issue Mandate and to repurchase a maximum of 19,156,611 Shares under the Shares Repurchase Mandate. There were no Shares entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Allied Group Limited
Cho Wing Han
Company Secretary

Hong Kong, 31st May, 2012

As at the date of this announcement, the board of directors of the Company comprises Messrs. Lee Seng Hui (Chief Executive), Edwin Lo King Yau and Mak Pak Hung being the Executive Directors; Mr. Arthur George Dew (Chairman) and Ms. Lee Su Hwei being the Non-Executive Directors; and Messrs. Wong Po Yan, David Craig Bartlett and Alan Stephen Jones being the Independent Non-Executive Directors.