



**ANNUAL GENERAL MEETING HELD ON 29TH MAY 2007  
POLL RESULTS**

The poll results in respect of the resolutions proposed at the annual general meeting (the "AGM") of Techtronic Industries Company Limited (the "Company") held at Harbour Room, Level 3, The Ritz-Carlton, Hong Kong, 3 Connaught Road Central, Hong Kong on 29th May 2007 were as follows:

RESOLUTIONS PROPOSED AT THE AGM		NO. OF SHARES (%)	
		FOR	AGAINST
1.	To receive and consider the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 31st December 2006.	980,844,413 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK12.60 cents per share for the year ended 31st December 2006.	878,502,670 (89.98%)	97,876,286 (10.02%)
3.(a)	To re-elect Dr. Roy Chi Ping Chung JP as Group Executive Director.	977,566,770 (99.78%)	2,144,090 (0.22%)
(b)	To re-elect Mr. Christopher Patrick Langley OBE as Independent Non-executive Director.	971,777,276 (99.19%)	7,929,384 (0.81%)
(c)	To re-elect Mr. Manfred Kuhlmann as Independent Non-executive Director.	958,104,176 (99.18%)	7,933,584 (0.82%)
(d)	To re-elect Mr. Stephan Horst Pudwill as Group Executive Director.	976,625,290 (99.69%)	3,085,570 (0.31%)
(e)	To authorise the Board of Directors of the Company to fix the Directors' remuneration for the year ending 31st December 2007.	968,317,180 (98.89%)	10,915,980 (1.11%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and authorise the Board of Directors to fix their remuneration.	1,001,583,780 (100.00%)	0 (0.00%)
5.	To approve the grant of general mandate to the Directors to allot, issue and deal with additional shares not exceeding (i) in the case of an allotment and issue of shares for cash, 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the resolution; and (ii) in the case of an allotment and issue of shares for a consideration other than cash, 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing the resolution (less any shares allotted and issued pursuant to (i) above).	868,596,300 (86.72%)	133,004,480 (13.28%)
6.	To approve the grant of general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing the resolution.	1,001,602,780 (99.99%)	6,000 (0.01%)
7.	To authorise the Directors to allot and issue additional shares equal to the number of shares repurchased by the Company pursuant to Resolution No. 6 above.	854,252,600 (85.34%)	146,763,980 (14.66%)
8.	To approve and adopt the 2007 Share Option Scheme.	674,293,312 (69.07%)	302,005,644 (30.93%)
9.	To approve the amendments to the Articles of Association of the Company.	1,000,956,080 (99.99%)	6,000 (0.01%)

As more than 50% of the votes were cast in favour of Resolutions No. 1 to No. 8, the resolutions were duly passed as ordinary resolutions. Furthermore, as more than 75% of the votes were cast in favour of Resolution No. 9, the resolution was duly passed as a special resolution.

As at the date of the AGM, the issued share capital of the Company was 1,505,050,652 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. At the AGM, poll voting was demanded by the Chairman for voting on all proposed resolutions. There were no restrictions on the shareholders of the Company casting votes on any of the resolutions proposed at the AGM.

Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, have acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

No parties have stated any intention in the circular of the Company dated 4th May 2007 that it would vote against or abstain from voting on any of the resolutions proposed at the AGM.

By order of the Board  
**Techtronic Industries Company Limited**  
**Chi Chung Chan**  
Company Secretary

Hong Kong, 29th May 2007

As at the date of this announcement, the Board comprised five Group Executive Directors, namely, Mr. Horst Julius Pudwill (Chairman and Chief Executive Officer), Dr. Roy Chi Ping Chung JP (Vice Chairman), Mr. Patrick Kin Wah Chan, Mr. Frank Chi Chung Chan and Mr. Stephan Horst Pudwill, one Non-executive Director, namely, Mr. Vincent Ting Kau Cheung and three Independent Non-executive Directors, namely, Mr. Joel Arthur Schleicher, Mr. Christopher Patrick Langley OBE and Mr. Manfred Kuhlmann.