

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

Sing Holdings Limited (“the Company”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 4 April 2019 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 26 April 2019.

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

Resolution number and details	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes (%)	Number of shares	As a percentage of total votes (%)
Ordinary Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2018 together with the Auditors’ Report thereon	213,506,699	213,502,699	99.998	4,000	0.002
Ordinary Resolution 2 Approval of Directors’ fees for the year ended 31 December 2018	213,506,699	213,246,144	99.88	260,555	0.12
Ordinary Resolution 3 Declaration of first and final one-tier tax exempt dividend for the year ended 31 December 2018	213,506,699	213,437,699	99.97	69,000	0.03
Ordinary Resolution 4 Re-election of Mr Lee Sze Leong as Director	213,506,699	206,567,899	96.75	6,938,800	3.25
Ordinary Resolution 5 Re-election of Mr Tan Tong Guan as Director	213,466,699	206,607,699	96.79	6,859,000	3.21
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors and authorising the Directors to fix their remuneration	213,336,699	213,329,922	99.997	6,777	0.003
Ordinary Resolution 7 As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	213,486,699	206,238,999	96.61	7,247,700	3.39
Special Resolution 8 As Special Business – approval and adoption of the new Constitution of the Company	213,506,699	213,473,799	99.98	32,900	0.02

(b) Details of parties who were required to abstain from voting on any resolution(s):

No parties were required to abstain from voting on any of the aforesaid resolutions at the AGM.

(c) Name of firm appointed as scrutineer:

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

TAN MUI SANG
Company Secretary
26 April 2019