



Soup Restaurant Group Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199103597Z)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors (the “**Board**”) of Soup Restaurant Group Limited (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 28 April 2017, all resolutions relating to the matters set out in the notice of AGM dated 13 April 2017 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

- (a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2016 together with the Independent Auditor's Report thereon	111,519,900	111,519,900	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 2: Approval of a one-tier tax-exempt final dividend of 0.25 cent per ordinary share for the year ended 31 December 2016	111,519,900	111,519,900	100.00	0	0.00
Resolution 3: Re-election of Professor Cham Tao Soon as Director	111,519,900	111,519,900	100.00	0	0.00
Resolution 4: Re-election of Mr Chua Koh Ming as Director	111,519,900	111,519,900	100.00	0	0.00
Resolution 5: Approval of Directors' fees of S\$130,000 for the year ended 31 December 2016	111,519,900	111,519,900	100.00	0	0.00
Resolution 6: Re-appointment of BDO LLP as auditor of the Company and authority to Directors to fix its remuneration	111,519,900	111,519,900	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 7: Authority to Directors to allot and issue shares and convertible securities	111,519,900	111,489,000	99.97	30,900	0.03
Resolution 8: Renewal of the Share Purchase Mandate	111,519,900	111,519,900	100.00	0	0.00

Professor Cham Tao Soon will, upon re-election as a Director of the Company, remain as the Non-Executive Independent Chairman of the Board of Directors, the Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees of the Company. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Chua Koh Ming will, upon re-election as a Director of the Company, remain as the Chairman of the Nominating Committee, and a member of the Audit and Remuneration Committees of the Company. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

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

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary

28 April 2017