

NOEL GIFTS INTERNATIONAL LTD.
(Company Registration No. 198303940Z)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Noel Gifts International Ltd. (the "**Company**") is pleased to announce the following:-

- All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 October 2019 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 October 2019.
- The results of the poll on each resolution, as confirmed by Moore Stephens LLP who acted as Scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

No.	Resolutions relating to:-	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2019	59,261,799	59,261,799	100.00%	0	0.00%
2	Declaration of first and final dividend and a special dividend	59,301,799	59,301,799	100.00%	0	0.00%
3	Re-election of Mr Aric Loh Siang Khee as a Director	59,301,799	59,301,799	100.00%	0	0.00%
4	Re-election of Ms Wong Phui Hong as a Director	59,301,799	59,301,799	100.00%	0	0.00%
5	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and fixing their remuneration	59,301,799	59,301,799	100.00%	0	0.00%
6	Approval of Directors' fees amounting to S\$85,000.00 for the financial year ending 30 June 2020, to be paid quarterly in arrears.	59,097,399	59,097,399	100.00%	0	0.00%
7	Authority to allot and issue new shares	59,173,049	59,173,049	100.00%	0	0.00%
8	Renewal of Share Buy-Back Mandate	59,331,049	59,331,049	100.00%	0	0.00%

- Mr Aric Loh Siang Khee will, upon re-election as a Director of the Company, remain as the Chairman of Audit Committee and a member of Nominating and Remuneration Committees and will be considered independent for the purpose of Rule 704(8) of Listing Manual of the Singapore Exchange Securities Trading Limited.

4. No shareholders were required to abstain from voting at the AGM.

By Order of the Board

Wong Siu Hong Alfred
Executive Chairman and Managing Director
30 October 2019