

# SINGAPORE KITCHEN EQUIPMENT LIMITED

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

Singapore Kitchen Equipment Limited (the "Company") is pleased to announce, in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 13 April 2015 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 28 April 2015.

The results of the poll on each of the resolutions put to vote at the Annual General Meeting are set out below for information:

	For		Against		Total Number of Valid Votes Cast
	Number of Shares	%	Number of Shares	%	
Ordinary Business					
Ordinary Resolution 1 Directors' Report and Audited Accounts for the year ended 31 December 2014	130,897,000	100.00	0	0.00	130,897,000
Ordinary Resolution 2 Payment of proposed final dividend	130,897,000	100.00	0	0.00	130,897,000
Ordinary Resolution 3 Re-election of Ms Chua Chwee Choo Sally as a Director	130,667,000	100.00	0	0.00	130,667,000
Ordinary Resolution 4 Re-election of Mr Cheng Chun Choi Frankie as a Director	130,897,000	100.00	0	0.00	130,897,000
Ordinary Resolution 5 <sup>#</sup> Approval of Directors' Fees amounting to S\$115,000 for the year ended 31 December 2014	124,777,500	100.00	0	0.00	124,777,500
Ordinary Resolution 6 Re-appointment of Messrs BDO LLP as Auditors	130,897,000	100.00	0	0.00	130,897,000
Special Business					
Ordinary Resolution 7 Authority to issue new shares	130,897,000	100.00	0	0.00	130,897,000
Ordinary Resolution 8 <sup>#</sup> Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan	125,026,500	100.00	0	0.00	125,026,500

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*Results of the Annual General Meeting held on 28 April 2015 - Con'td*

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# The Directors and their associates have abstained from voting their shareholdings in respect of the resolution.

BY ORDER OF THE BOARD

**SINGAPORE KITCHEN EQUIPMENT LIMITED**

Chua Chwee Choo Sally

Managing Director

28 April 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking) CIMB Bank Berhad, Singapore Branch, 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone: +65 6337 5115.*