

OKH GLOBAL LTD.
(Company Registration Number: 35479)
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of OKH Global Ltd. (the “**Company**”) is pleased to announce the following:-

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 5 December 2016 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 21 December 2016.
- 2) The results of the poll on each resolution, as confirmed by TS Tay Public Accounting Corporation, who acted as scrutineer for the poll at the AGM, are set out below:-

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 (%)
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2016 together with the Independent Auditors’ Report thereon	504,620,225	504,620,225	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors’ Fees amounting to S\$238,000 for the financial year ending 30 June 2017 payable quarterly in arrears	504,393,681	504,185,225	99.96	208,456	0.04
<u>Resolution 3</u> Re-election of Mr Ong Soon Teik as a Director of the Company	504,620,225	504,620,225	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mrs Celine	504,620,225	504,570,225	99.99	50,000	0.01

Tang as a Director of the Company					
<u>Resolution 5</u> Re-election of Ms Ng Kheng Choo as a Director of the Company	504,620,225	504,540,225	99.98	80,000	0.02
<u>Resolution 6</u> Re-election of Mr Lock Wai Han as a Director of the Company	504,620,225	540,620,225	100.00	0	0.00
<u>Resolution 7</u> Re-appointment of Deloitte & Touche LLP as Auditors	504,620,225	504,570,225	99.99	50,000	0.01
<u>Resolution 8</u> Authority to issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	504,393,681	504,220,225	99.97	173,456	0.03
<u>Resolution 9</u> Authority to grant options and to issue shares under the OKH Performance Share Plan	504,020,681	503,847,225	99.97	173,456	0.03

- 3) Mr Ong Soon Teik, who was re-elected as a Director of the Company, will remain as the lead Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. Mr Ong Soon Teik is considered independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.
- 4) The employees of the Company and its subsidiaries, present and voting in person or by proxy at the AGM, who hold an aggregate number of 213,000 shares in the share capital of the Company, had abstained from voting on resolution 9 in relation to the authority to grant options and to issue shares under OKH Performance Share Plan.

BY ORDER OF THE BOARD

MR LOCK WAI HAN
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
21 December 2016