
RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2019

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The Board of Directors of T T J Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 28 November 2019 (the “**AGM**”), all resolutions relating to matters as set out in the Notice of AGM dated 4 November 2019 were duly passed by way of poll.

The results of the poll on each resolution put to vote at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage over total votes for and against the resolution (%)	Number of shares	Percentage over total votes for and against the resolution (%)
<u>Ordinary Business</u>					
1. Adoption of Statement by Directors, the Auditors’ Report, and the Audited Financial Statements for reporting year ended 31 July 2019	300,552,600	300,552,600	100	0	0
2. To declare a final dividend of 0.4 Singapore cent per ordinary share (tax exempt one-tier) for the reporting year ended 31 July 2019	300,552,600	300,552,600	100	0	0
3. Re-election of Ms Chiong Su Been as Director	300,552,600	300,552,600	100	0	0
4. Re-election of Mr Lim Yian Poh as Director	300,552,600	300,552,600	100	0	0

5.	Re-election of Mr Teo Hock Chwee as Director	300,552,600	300,552,600	100	0	0
6.	Approval of Directors' Fees for the reporting year ending 31 July 2020	300,552,600	300,552,600	100	0	0
7.	Re-appointment of Messrs RSM Chio Lim LLP as Auditors	300,552,600	300,552,600	100	0	0

Special Business

8.	Authority to allot and issue new shares	300,552,600	299,081,200	99.51	1,471,400	0.49
9.	Renewal of Share Purchase Mandate	300,552,600	300,552,600	100	0	0
10.	Renewal of the "T T J Employee Share Option Scheme" (" Scheme ")	2,917,600	2,897,600	99.31	20,000	0.69
11.	Contingent upon the passing of Ordinary Resolution 10, to approve the proposed grant of options under the Scheme at a discount	2,917,600	2,897,600	99.31	20,000	0.69

Re-election of Directors

Ms Chiong Su Been, upon re-election, remains as an Executive Director and the Chief Financial Officer of the Group.

Mr Lim Yian Poh, upon re-election, remains as the Lead Independent Director, the Chairman of the Audit Committee, a member of the Nominating Committee, a member of the Remuneration Committee, and will be considered independent of the Management.

Mr Teo Hock Chwee, upon re-election, will remain as the Chairman and Managing Director of the Group.

Abstention from voting

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

Scrutineers

Finova BPO Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Teo Hock Chwee
Chairman and Managing Director

28 November 2019