UNION GAS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201626970Z)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Union Gas Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), all resolutions relating to matters set out in the notice of annual general meeting ("**AGM**") dated 6 April 2018 were duly passed by way of a poll at the AGM of the Company held on 23 April 2018.

The poll results in respect of the ordinary resolutions passed at the AGM are set out as below:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			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 (%)
As Ordinary Business:						
1.	Receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	147,120,700	147,120,700	100.00	0	0.00
2.	Declaration of a final dividend (one tier tax exempt) of 1 Singapore cents per ordinary share for the financial year ended 31 December 2017	147,120,700	147,120,700	100.00	0	0.00
3.	Re-election of Mr Teo Kiang Ang as a Director of the	6,157,200	6,157,200	100.00	0	0.00

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Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			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 (%)
	Company					
4.	Re-election of Mr Loo Hock Leong as a Director of the Company	147,120,700	147,120,700	100.00	0	0.00
5.	Re-election of Mr Lim Chwee Kim as a Director of the Company	147,120,700	147,120,700	100.00	0	0.00
6.	Re-election of Mr Heng Chye Kiou as a Director of the Company	147,120,700	147,120,700	100.00	0	0.00
7.	Approval of Directors' fees amounting to S$145,000 for the financial year ended 31 December 2017	147,120,700	147,120,700	100.00	0	0.00
8.	Approval of Directors' fees amounting to S$145,000 for the financial year ending 31 December 2018, payable half yearly in arrears	147,120,700	147,120,700	100.00	0	0.00

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Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			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 (%)
9.	Re-appointment of RSM Chio Lim LLP as Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	147,120,700	147,120,700	100.00	0	0.00
As Special Business:						
10.	Authority to allot and issue new shares	147,120,700	147,120,700	100.00	0	0.00
11.	Authority to allot and issue shares under the Union Gas Employee Share Option Scheme	147,120,700	147,120,700	100.00	0	0.00
12.	Authority to allot and issue shares under the Union Gas Performance Share Plan	147,120,700	147,120,700	100.00	0	0.00
13.	Proposed Renewal of the existing Shareholders' Mandate for Interested Person Transactions	6,157,200	6,157,200	100.00	0	0.00

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Following the conclusion of the AGM, the Board would like to announce the following:

(a) Mr Teo Kian Ang, upon re-election as a Director of the Company, will remain as Non-Executive Chairman.

(b) Mr Loo Hock Leong, upon re-election as a Director of the Company, will remain as Lead Independent Director, the Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees, and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

(c) Mr Lim Chwee Kim, upon re-election as a Director of the Company, will remain as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees, and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) Mr Heng Chye Kiou, upon re-election as a Director of the Company, will remain as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees, and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

Details of parties who abstained from voting on any resolution(s)

Ordinary Resolution 13 – Proposed Renewal of the Existing Shareholders' Mandate

Mr Teo Kiang Ang had abstained from voting on Ordinary Resolution 13. The aggregate number of Shares held by such shareholder that fall under the abstention are 140,963,500 Shares.

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Alexis Teo
Executive Director and Chief Executive Officer
23 April 2018

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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"), this being the SGX-ST Listing Manual Section B: Rules of Catalist. 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 persons for the Sponsor are Mr Yee Chia Hsing, Head, Catalist, Investment Banking, Singapore and Mr Lee Chee Cheong, Associate Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01, Singapore Land Tower, Singapore 048623, Telephone: (65) 6337 5115.