

AF Global Limited

Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

The board of directors (the “**Board**”) of AF Global Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 27 April 2018, all resolutions relating to matters set out in the Notice of AGM dated 10 April 2018 were duly passed, on a poll vote, by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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 (%)
1	Adoption of the audited financial statements for the financial year ended 31 December 2017, the Directors’ statement and the external auditor’s report thereon	886,423,091	886,423,091	100	0	0
2	Approval of the payment of Directors’ fees of S\$217,000 for the financial year ended 31 December 2017	886,423,091	886,398,091	99.997	25,000	0.003
3(a)	Re-election of Mr Chay Yue Kai as a Director	886,423,091	886,423,091	100	0	0
3(b)	Re-election of Mr Woo Peng Kong as a Director	886,423,091	886,423,091	100	0	0
4	Re-appointment of Messrs Ernst & Young LLP as the external auditor of the Company	886,423,091	886,423,091	100	0	0
5	Approval of the authority to allot and issue Shares and/or Instruments	886,423,091	886,423,091	100	0	0
6	Approval of the renewal of the Share Purchase Mandate	886,423,091	886,423,091	100	0	0

(b) Details of parties who are required to abstain from voting on resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on all resolutions voted at the AGM.

(c) Appointed scrutineer

Ardent Business Advisory Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, Mr Woo Peng Kong, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, the Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee respectively. The Board considers Mr Woo Peng Kong to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

LIM SWEE ANN

Company Secretary

Singapore

27 April 2018