

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*

## RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2016

The Board of Directors (the "**Board**") of Natural Cool Holdings Limited (the "**Company**") and together with its subsidiaries, collectively the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the ordinary resolution relating to the matter as set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 6 December 2016 was duly passed by way of poll.

The result of the poll on the ordinary resolution put to the vote at the EGM is set out below for information :-

Ordinary Resolution	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 (%)
<b>Resolution 1:</b> Revoke the authority given to the Directors of the Company to allot and issue new shares passed by shareholders at the annual general meeting of the Company held on 26 April 2016 pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Catalist Rules of the SGX-ST and the Articles of Association of the Company	132,349,796	129,224,496	97.64	3,125,300	2.36

## **2. Details of parties who are required to abstain from voting on the resolution**

No parties are required to abstain from voting on the resolution at the EGM.

## **3. Name of firms appointed as scrutineers**

Alternative Advisors Pte. Ltd. and Associates Corporate Services Pte. Ltd. were appointed as scrutineers for all the polls conducted at the EGM.

## **BY ORDER OF THE BOARD**

Leaw Wei Siang  
Company Secretary  
22 December 2016

---

## **About Natural Cool Holdings Limited**

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of airconditioning business.