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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co Reg No: 198401088W)

(SEHK Stock Code: 6090)

(SGX Stock Code: OU8)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2018, all the resolutions set out in the notice of AGM dated 26 March 2018 (“**Notice of AGM**”) were put to vote at the AGM and duly passed by way of poll.

(a) Poll Results

The results of the poll on each of the resolutions put to vote 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 (%)
Ordinary Resolution 1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2017 and the Auditors’ Report thereon	520,649,581	520,649,581	100.00	0	0.00
Ordinary Resolution 2 Payment of proposed final dividend and special dividend	520,656,081	520,656,081	100.00	0	0.00

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 (%)
Ordinary Resolution 3 Re-election of Mr. Han Seng Juan as Non-Executive Director	74,848,155	74,566,955	99.62	281,200	0.38
Ordinary Resolution 4 Re-election of Mr. Gn Hiang Meng as Independent Non-Executive Director ⁽¹⁾	520,604,281	514,163,094	98.76	6,441,187	1.24
Ordinary Resolution 5 Approval of Directors' fees of S\$422,450 for the financial year ended 31 December 2017	520,606,781	520,398,656	99.96	208,125	0.04
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	520,603,281	514,415,494	98.81	6,187,787	1.19
Ordinary Resolution 7 Share Issue Mandate	520,643,581	514,352,694	98.79	6,290,887	1.21
Ordinary Resolution 8 Renewal of Share Purchase Mandate	520,651,081	514,618,494	98.84	6,032,587	1.16

Notes:

- (1) Mr. Gn Hiang Meng (“**Mr. Gn**”), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr. Gn to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited and Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- (2) As at the date of the AGM, the total number of issued shares of the Company was 840,778,624 shares.
- (3) The total number of issued shares of the Company entitling the holders thereof to attend and vote for or against all the resolutions at the AGM was 840,778,624 shares.
- (4) For the full text of the above resolutions, please refer to the Notice of AGM as set out in the 2017 annual report and the circular dated 26 March 2018 of the Company.

(b) Abstention from voting

No Director or party was required to abstain from voting on any ordinary resolution(s) put to vote at the AGM.

For good corporate governance practices, the shareholders of the Company named below had voluntarily abstained from voting on the following resolution:

Name of Shareholder	Number of Shares Held	Ordinary Resolution Number <i>(Please refer to item (a) above for details of the resolution)</i>
Centurion Properties Pte. Ltd.	435,756,126	3
Thinkpac Limited	10,000,000	3

(c) Scrutineer

James Chan & Partners LLP was appointed as scrutineer for the AGM.

By Order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

27 April 2018

As at the date of this announcement, the Board comprises Mr. Han Seng Juan, Mr. Loh Kim Kang David and Mr. Wong Kok Hoe as non-executive Directors; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam and Mr. Owi Kek Hean as independent non-executive Directors.

* *For identification purpose only*