



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

RESOLUTIONS PASSED AT THE SIXTEENTH ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2016 - CORRIGENDUM

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2016, which was despatched to shareholders on 11 October 2016; as well as the Company's announcement on the poll results on 26 October 2016.

The Board of Directors (the "**Board**") of CFM Holdings Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") refers to the Company's announcement on the poll results of the AGM released on 26 October 2016 (the "**Poll Results**"). The Board wishes to clarify that there was an error in the column reflecting the "**Total number of shares represented by votes for and against the relevant resolution**" resulting from the inclusion of abstention votes of shareholders who had abstained voluntarily.

Accordingly, the Poll Results should be replaced by the following table and shareholders should refer to the following poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
1. Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2016 together with the Independent Auditors' Report thereon.	79,954,883	79,935,983	99.98%	18,900	0.02%
2. Re-election of Mdm Lim Fong Li Janet as a Director.	80,416,083	80,227,183	99.77%	188,900	0.23%
3. Re-election of Mr Ong Wei Jin as a Director.	74,114,285	74,095,385	99.97%	18,900	0.03%
4. Approval of Directors' fees amounting to S\$64,050 for the financial year ended 30 June 2016.	74,114,285	74,095,385	99.97%	18,900	0.03%

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
5.	Re-appointment of Messrs Baker Tilly TFW LLP as the Company's Auditors.	73,693,735	73,495,385	99.73%	198,350	0.27%
6.	Authority to allot and issue new shares.	75,354,935	73,595,385	97.66%	1,759,550	2.34%
7.	Authority to grant awards and to allot and issue shares under the CFM Performance Share Plan.	75,275,485	73,415,935	97.53%	1,859,550	2.47%

For the avoidance of doubt, save for the aforementioned, there are no other amendments to the results of the AGM as announced by the Company on 26 October 2016.

BY ORDER OF THE BOARD

Janet Lim Fong Li
Executive Director & Chief Executive Officer
27 October 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange and the Exchange assumes 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.

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