

## **KHONG GUAN FLOUR MILLING LIMITED**

(Incorporated in the Republic of Singapore)

Co. Reg. No. 196000096G

---

### **RESULTS OF ANNUAL GENERAL MEETING**

---

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Khong Guan Flour Milling Limited ("the Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 25 November 2016, all resolutions relating to the matters set out in the Notice of EGM dated 10 November 2016 were duly passed by the shareholders of the Company by way of a poll.

A. The voting results in respect of the resolutions at the AGM were as follows :-

Resolutions relating to	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Resolution 1</b> Adoption of Reports and Financial Statements	16,144,491	16,142,491	99.99	2,000	0.01
<b>Resolution 2</b> Declaration of Dividend	16,145,591	16,143,591	99.99	2,000	0.01
<b>Resolution 3</b> Approval of Directors' Fees	16,145,591	16,143,591	99.99	2,000	0.01
<b>Resolution 4</b> To re-elect Mr Chew Soo Lin	7,938,696	7,936,696	99.97	2,000	0.03
<b>Resolution 5</b> To re-elect Mr Tay Kwang Lip Willie	14,887,591	14,885,591	99.99	2,000	0.01
<b>Resolution 6</b> To re-elect Mr Chew Kian Boon Daniel	16,143,591	16,141,591	99.99	2,000	0.01
<b>Resolution 7</b> To re-appoint an Independent Auditor	16,145,591	16,143,591	99.99	2,000	0.01
<b>Resolution 8</b> Renewal of shareholders' mandate for interested person transactions	147,800	145,800	98.65	2,000	1.35
<b>Resolution 9</b> To approve the proposed Share Issue Mandate	16,143,591	16,133,491	99.94	10,100	0.06

B. Details of parties who are required to abstain from voting on any resolution(s)

Resolution 4 - Mr Chew Soo Lin, holding 6,000 shares in the Company, had abstained from voting in relation to his re-election as a Director of the Company.

Resolution 5 - Mr Tay Kwang Lip Willie had abstained from voting in relation to his re-election as a Director of the Company.

Resolution 6 - Mr Chew Kian Boon Daniel, holding 2,000 shares in the Company, had abstained from voting in relation to his re-election as a Director of the Company.

Resolution 8 - The following Directors had abstained from voting in relation to the renewal of shareholders' mandate for interested person :-

Name of Directors	Numbers of Shares held
Mr Chew Soo Lin	6,000
Mr Chew Soo Eng	201,666
Mr Tay Kwang Lip Willie	Nil
Mr Sam Teng Choong	Nil
Dr Ng Peng Teng	200,000
Mr Chew Kian Boon Daniel	2,000

C. Name of firm and/or person appointed as scrutineer

Zico BPO Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board  
Koe Eng Chuan  
Company Secretary

25 November 2016