



APAC REALTY LIMITED
 Company Registration No. 201319080C
 (Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Directors of APAC Realty Limited (the "**Company**") are pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 22 April 2019, all resolutions relating to the matters set out in the Notice of AGM dated 5 April 2019 were duly passed.

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

Breakdown of valid votes cast at the AGM

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 (%)
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2018	273,718,850	272,181,862	99.44	1,536,988	0.56
<u>Ordinary Resolution 2</u> Payment of one-tier tax-exempt second and final dividend	273,747,150	273,746,650	100.00	500	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Chua Khee Hak as Director	273,747,150	273,695,550	99.98	51,600	0.02
<u>Ordinary Resolution 4</u> Re-election of Mr Hee Theng Fong as Director	273,747,150	272,972,538	99.72	774,612	0.28
<u>Ordinary Resolution 5</u> Approval of Directors' fees amounting to S\$195,000 for the year ended 31 December 2018	273,747,150	273,747,150	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditors	273,747,150	273,746,650	100.00	500	0.00

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<u>Ordinary Resolution 7</u> Authority to issue shares	273,727,150	259,807,157	94.91	13,919,993	5.09
<u>Ordinary Resolution 8</u> Renewal of the Share Buy-back Mandate	273,727,150	273,724,350	100.00	2,800	0.00

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

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte. Ltd. was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

Re-election of Director to the Audit Committee

Mr Hee Theng Fong, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees.

He is considered by the Board to be Independent Director for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Chua Khee Hak
Executive Director and CEO
22 April 2019

DBS Bank Ltd. is the sole issue manager of the initial public offering and listing of APAC Realty Limited. DBS Bank Ltd. assumes no responsibility for the contents of this announcement.