



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

RESOLUTIONS PASSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2018

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 2018, which was despatched to shareholders on 10 October 2018.

The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) issued by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that at the Eighteenth Annual General Meeting (“**AGM**”) of the Company held on 26 October 2018, all resolutions relating to matters set out in the Notice of AGM dated 10 October 2018 were passed by way of a poll. All the resolutions were ordinary resolutions.

The following are the 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 | |
|--|---|------------------|---|------------------|---|
| | | 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 (%) |
| 1. Directors' Statement and Audited Financial Statements for the year ended 30 June 2018 together with the Independent Auditors' Report thereon. | 149,378,239 | 149,378,239 | 100.00% | 0 | 0.00% |
| 2. Re-election of Mdm Lim Fong Li Janet as a Director. | 148,199,639 | 148,199,639 | 100.00% | 0 | 0.00% |
| 3. Re-election of Mr Kenneth Ip Yew Wa as a Director. | 148,199,639 | 148,199,639 | 100.00% | 0 | 0.00% |
| 4. Approval of Directors' fees amounting to \$53,600 for the financial year ended 30 June 2018. | 149,378,239 | 149,378,239 | 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 (%) |
| 5. | Re-appointment of Messrs Baker Tilly TFW LLP as the Company's Auditor. | 148,328,339 | 148,328,339 | 100.00% | 0 | 0.00% |
| 6. | Authority to issue new shares and/or convertible securities | 137,913,550 | 135,983,450 | 98.60% | 1,930,100 | 1.40% |
| 7. | Authority to grant awards and to allot and issue shares under the CFM Performance Share Plan. | 136,734,950 | 135,983,450 | 99.45% | 751,500 | 0.55% |

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(15) of Catalyst Rules:

- (a) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM; and
- (b) Moore Stephens LLP was appointed as independent scrutineer for the polling conducted at the AGM.

BY ORDER OF THE BOARD

Janet Lim Fong Li
Executive Director & Chief Executive Officer
26 October 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. ("**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.

*The contact person for the Sponsor is Ms Foo Quee Yin.
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