



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

RESOLUTIONS PASSED AT THE FIFTEENTH ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2015

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 2015, which was despatched to shareholders on 12 October 2015.

The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) is pleased to announce that at the Fifteenth Annual General Meeting (“**AGM**”) of the Company held on 27 October 2015, all resolutions relating to matters set out in the Notice of AGM dated 12 October 2015 were passed by way of a poll 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**”). 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	
		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' Report and the Audited Financial Statements for the year ended 30 June 2015 together with the Independent Auditors' Report thereon.	80,605,083	80,605,083	100%	-	-
2. Re-election of Mr Ip Kwok Wing as a Director.	79,487,083	79,487,083	100%	-	-
3. Re-election of Mr Er Kwong Wah as a Director.	73,232,935	73,232,935	100%	-	-
4. Re-election of Mr Kenneth Ip Yew Wa as a Director.	73,625,035	73,625,035	100%	-	-
5. Approval of Directors' fees amounting to S\$64,300 for the	80,212,983	80,212,983	100%	-	-

	financial year ended 30 June 2015.					
6.	Re-appointment of Messrs Baker Tilly TFW LLP as the Company's Auditors.	79,094,983	79,094,983	100%	-	-
7.	Authority to issue new shares.	73,625,035	73,232,935	99.47%	392,100	0.53%
8.	Authority to grant awards and to allot and issue shares under the CFM Performance Share Plan	73,610,935	73,192,935	99.43%	418,000	0.57%

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(7) of the Catalist Rules:

- (a) Mr Er Kwong Wah, who was re-elected as a Director at the AGM, is considered an independent non-executive director and remains as the Chairman of the Remuneration Committee and as a member of the Audit Committee and the Nominating Committee, and the Board of Directors.

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

- (b) 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
- (c) Ms Nancy Quek of SAMAS Management Consultants Pte Ltd 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
27 October 2015

*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.

*The contact person for the Sponsor is Ms Foo Quee Yin.
Telephone number: 6221 0271*