



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

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

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.

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 Sixteenth Annual General Meeting (“**AGM**”) of the Company held on 26 October 2016, all resolutions relating to matters set out in the Notice of AGM dated 11 October 2016 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' Statement and the Audited Financial Statements for the financial year ended 30 June 2016 together with the Independent Auditors' Report thereon.	81,619,083	79,935,983	99.98%	18,900	0.02%
2. Re-election of Mdm Lim Fong Li Janet as a Director.	81,619,083	80,227,183	99.77%	188,900	0.23%
3. Re-election of Mr Ong Wei Jin as a Director.	81,619,083	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.	81,619,083	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.	81,619,083	73,495,385	99.73%	198,350	0.27%
6.	Authority to allot and issue new shares.	81,619,083	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.	81,619,083	73,415,935	97.53%	1,859,550	2.47%

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 Ong Wei Jin, who was re-elected as a Director at the AGM, will remain as the Chairman of the Nominating Committee, a member of the Audit and Remuneration Committees and is considered independent by the Board.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(15) of the Catalist 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) 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
26 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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