



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 199504141D

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of KLW Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), on a poll vote, all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 15 July 2016, except for Resolutions 2(b) and 3, were duly approved and passed by the Company's shareholders at the AGM held on 30 July 2016.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares Represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Resolution 1 Directors' Statement and Financial Statements for the financial year ended 31 March 2016	1,719,527,208	1,719,309,208	99.99	218,000	0.01
Resolution 2(a) Directors' Fees for the financial year ended 31 March 2016 comprising the payment of S\$188,000/- to the current Directors	1,740,056,308	1,716,406,408	98.64	23,649,900	1.36
Resolution 2(b) Directors' Fees for the financial year ended 31 March 2016 comprising the payment of S\$45,000/- to the former Independent Directors	1,740,985,308	1,784,110	0.10	1,739,201,198	99.90
Resolution 2(c) Directors' Fees for the financial year ended 31 March 2016 comprising	1,740,528,208	1,688,927,910	97.04	51,600,298	2.96

Resolution number and details	Total number of shares Represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
the payment of a one-off special Directors' Fees of S\$112,000/- to the current Board of Directors					
Resolution 3 Directors' Fees of S\$356,625/- for the financial year ending 31 March 2017	1,740,569,208	24,026,910	1.38	1,716,542,298	98.62
Resolution 4 Re-election of Pengiran Muda Abdul Qawi as Director	1,739,612,208	1,738,061,208	99.91	1,551,000	0.09
Resolution 5 Re-appointment of Messrs Baker Tilly TFW LLP as Auditor	1,739,565,208	1,735,578,308	99.77	3,986,900	0.23
Resolution 6 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50	1,740,112,208	1,738,618,208	99.91	1,494,000	0.09

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

Messrs Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as the Company's scrutineer.

**BY ORDER OF THE BOARD
KLW HOLDINGS LIMITED**

Lim Jit Siew
Independent Director
1 August 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Battery Road, #25-01 Straits Trading Building, Singapore 049910.