



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

RESOLUTIONS PASSED AT THE NINETEENTH ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2019

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 2019, which was despatched to shareholders on 10 October 2019.

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 Nineteenth Annual General Meeting (“**AGM**”) of the Company held on 25 October 2019, all resolutions relating to matters set out in the Notice of AGM dated 10 October 2019 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 2019 together with the Independent Auditors' Report thereon.	137,201,050	137,201,050	100.00%	0	0.00%
2. Re-election of Mr Ip Kwok Wing as a Director.	135,982,450	135,982,450	100.00%	0	0.00%
3. Re-election of Mr Ong Wei Jin as a Director.	136,022,450	136,022,450	100.00%	0	0.00%
4. Re-election of Mr Ross Yu Limjoco as a Director.	137,161,050	137,161,050	100.00%	0	0.00%
5. Approval of Directors' fees amounting to \$41,600 for the financial year ended 30 June 2019.	137,201,050	137,201,050	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 (%)
6. Re-appointment of Messrs Baker Tilly TFW LLP as the Company's Auditors.	136,022,450	136,022,450	100.00%	0	0.00%
7. Authority to allot and issue shares and/or convertible securities	137,129,050	135,982,450	99.16%	1,146,600	0.84%
8. Authority allot and issue shares under the CFM Performance Share Plan.	137,129,050	136,022,450	99.19%	1,106,600	0.81%

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 Ip Kwok Wing, who was re-elected as a Director at the AGM will remain as the Executive Chairman of the Group and will not be considered independent.
- (b) 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 Committee and Remuneration Committee and will be considered independent.
- (c) Mr Ross Yu Limjoco, who was re-elected as a Director at the AGM will remain as the Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee and will be considered independent.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(15) of 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) 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
25 October 2019

*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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