PLASTOFORM HOLDINGS LIMITED
(Company Registration Number: 34171)
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of PLASTOFORM HOLDINGS LIMITED (the "**Company**") is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting ("**AGM**") dated 31 March 2016 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 28 April 2016.

Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by ZICO BPO PTE. LTD. who acted as scrutineers at the AGM:

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' Report and Audited Financial Statements for the year ended 31 December 2015	24,393,910	24,393,910	100.00%	0	0.00%
2.	Declaration of final dividend	24,393,910	24,393,910	100.00%	0	0.00%
3.	Re-election of Chiu Kwong Fai as a Director	21,393,910	21,393,910	100.00%	0	0.00%
4.	Re-election of Khor Peng Soon as a Director	24,362,910	24,362,910	100.00%	0	0.00%
5.	Approval of Directors' fees amounting to S$160,000 for the year ended 31 December 2015	24,362,910	24,362,910	100.00%	0	0.00%
6.	Re-appointment of Foo Kon Tan LLP as auditors	24,393,910	24,393,910	100.00%	0	0.00%
7.	Authority to allot and issue new shares	24,393,910	24,379,110	99.94%	14,800	0.06%
8.	Authority to issue new shares pursuant to the Plastoform Employees' Share Option Scheme	24,393,910	24,379,110	99.94%	14,800	0.06%
9.	Authority to issue new shares pursuant to the Plastoform Performance Share Plan	24,393,910	24,379,110	99.94%	14,800	0.06%
10.	Renewal of Share Buy-Back Mandate	6,498,120	6,498,120	100.00%	0	0.00%

Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting:

Ordinary Resolutions	Name	Total number of shares
Resolution 3: Re-election of Chiu Kwong Fai as a Director	Chiu Kwong Fai	3,000,000
Resolution 4: Re-election of Khor Peng Soon as a Director	Khor Peng Soon	31,000
Resolution 10: Renewal of Share Buy-Back Mandate	Tse Kin Man	3,000,000
	Chiu Kwong Fai	3,000,000
	Konkin Limited	11,895,750

By Order of the Board

Tse Kin Man
Executive Chairman

28 April 2016