
RESULTS OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING (“AGM”) HELD ON 30 APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of San Teh Ltd (the “Company”) is pleased to announce that at the Twenty-Eighth AGM of the Company held on 30 April 2018, all the resolutions set out in the Notice of AGM dated 13 April 2018 were duly passed by the shareholders of the Company.

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

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 (%)
Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Statement by Directors and Audited Financial Statements for the year ended 31 December 2017 and the Auditors’ Report thereon	235,491,494	235,491,494	100.00	0	0.00
<u>Resolution 2</u> To declare a First and Final dividend	235,491,494	235,491,494	100.00	0	0.00
<u>Resolution 3(a)</u> To re-elect Mr. Gui Kim Young @ Gui Kim Gan (under Clause 102)	235,491,494	235,491,494	100.00	0	0.00
<u>Resolution 3(b)</u> To re-elect Mrs. Kao Ching Fong nee Pan (under Clause 102)	235,491,494	235,491,494	100.00	0	0.00
<u>Resolution 4</u> To approve the Directors’ fees	235,491,494	235,472,494	99.99	19,000	0.01

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		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 (%)
<u>Resolution 5</u> To re-appoint auditors and to fix their remuneration	235,491,494	235,491,494	100.00	0	0.00
Special Business					
<u>Resolution 6</u> To authorise Directors to issue/allot shares in the Company	235,491,494	235,472,494	99.99	19,000	0.01
<u>Resolution 7</u> To approve the renewal of Share Purchase Mandate	235,491,494	235,491,494	100.00	0	0.00

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD

Lim Wee Tziang
Company Secretary

30 April 2018