



120 Turner Street, Port Melbourne VIC 3207 Australia
TEL (03) 9645 4667 **FAX** (03) 9645 4747 **WEB** stgroup.net.au

(Incorporated in the Republic of Singapore on 11 January 2018)
 (Company Registration No: 201801590R)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors ("**Directors**" or "**Board**") of ST Group Food Industries Holdings Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 14 October 2022 voted by way of poll by the shareholders, were passed at the AGM of the Company held on 31 October 2022 pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited.

- The results of the poll of each resolution are set out below as confirmed by Reliance 3P Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2022	132,849,400	100%	0	0%	132,849,400
<u>Resolution 2</u> Re-election of Mr Peter Sim Swee Yam as a Director	132,849,400	100%	0	0%	132,849,400
<u>Resolution 3</u> Re-election of Mr Saw Tatt Ghee as a Director	71,822,500	100%	0	0%	71,822,500
<u>Resolution 4</u> Approval of Directors' fees amounting to S\$99,600 for the financial year ending 30 June 2023, to be paid quarterly in arrears	132,849,400	100%	0	0%	132,849,400



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ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 5</u> Re-appointment of Baker Tilly TFW LLP as Auditors of the Company	132,849,400	100%	0	0%	132,849,400
<u>Resolution 6</u> Authority to allot and issue shares	132,849,400	100%	0	0%	132,849,400
<u>Resolution 7</u> Authority to grant awards and to allot and issue shares under the ST Group Performance Share Plan	1,087,600	100%	0	0%	1,087,600
<u>Resolution 8</u> The proposed renewal of the Share Buyback Mandate	36,049,300	100%	0	0%	36,049,300

2. Details of parties who were required to abstain from voting on any resolution:-

Ordinary Resolutions	Parties	Number of Shares
<u>Resolution 7</u> Authority to grant awards and to allot and issue shares under the ST Group Performance Share Plan	All shareholders of the Company who are eligible to participate in the ST Group Performance Share Plan	149,524,700
<u>Resolution 8</u> The proposed renewal of the Share Buyback Mandate	Each of Mr Saw Tatt Ghee, Ms Saw Lee Ping and the Relevant Shareholders (as defined in the Appendix to Shareholders in relation to the Proposed Renewal of the Share Buyback Mandate)	113,016,800



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3. Details of parties who voluntarily abstain from voting on any resolution(s):-

Ordinary Resolution	Parties	Number of Shares
Resolution 3 Re-election of Mr Saw Tatt Ghee as a Director	Mr Saw Tatt Ghee	3,253,300
	Centurion Equity Pty Limited	7,494,800
	STG Investments Pty Ltd	57,773,600

4. Re-election of Mr. Peter Sim Swee Yam as a Director

Mr Peter Sim Swee Yam having been re-elected as a Director of the Company, remain as an Independent Director, and members of the Audit and Remuneration Committees. The Board considers Mr Peter Sim Swee Yam independent for the purposes of Rule 704(7) of Catalist Rules.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

31 October 2022

This announcement has been prepared by ST Group Food Industries Holdings Limited (the “Company”) and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “Sponsor”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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 Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.