



GOODLAND GROUP LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 200405522N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JANUARY 2018

The Board of Directors (the “**Board**”) of Goodland Group Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 January 2018, the proposed resolutions as set out in the Notice of AGM dated 10 January 2018, were duly passed by way of poll vote.

The results of the poll on 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 Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2017	256,831,148	256,831,148	100	0	0
Ordinary Resolution 2: Declaration of a final tax-exempt (one-tier) dividend of 0.3 Singapore Cent per ordinary share for the financial year ended 30 September 2017	256,831,148	256,831,148	100	0	0
Ordinary Resolution 3: Approval of Directors' Fees of S\$150,000.00 for the financial year ending 30 September 2018	256,831,148	256,831,148	100	0	0

Ordinary Resolution 4: Re-election of Mr Lye Hoong Yip, Raymond as a Director	256,831,148	256,831,148	100	0	0
Ordinary Resolution 5: Re-appointment of Messrs Foo Kon Tan LLP as Auditors	256,831,148	256,831,148	100	0	0
Ordinary Resolution 6: Approval for Authority to Allot and Issue Shares	256,831,148	256,781,148	99.98	50,000	0.02
Ordinary Resolution 7: Approval for Renewal of Share Buy-Back Mandate	256,831,148	256,831,148	100	0	0

Mr Lye Hoong Yip, Raymond will, upon re-election as a Director of the Company, remain as a member of the Audit Committee and Remuneration Committee and Chairman of the Nominating Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the conclusion of the AGM, Mr Wong Ming Kwong ("Mr Wong") has retired as a Non-Executive Director. Upon his retirement, he also ceased to serve as the members of the Audit Committee ("AC"), Remuneration Committee ("RC") and Nomination Committee ("NC").

The Chairman and Board of Directors of the Company would like to record their appreciation to Mr Wong and thank him for his invaluable contribution over the years to the Company.

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

ZICO BPO Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
25 January 2018