



## GOODLAND GROUP LIMITED

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

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JANUARY 2017

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 2017, the proposed resolutions as set out in the Notice of AGM dated 10 January 2017, 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 (%)
<b>Ordinary Resolution 1:</b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2016	281,086,348	281,086,348	100	0	0
<b>Ordinary Resolution 2:</b> Declaration of a final tax-exempt (one-tier) dividend of 0.3 Singapore Cent per ordinary share for the financial year ended 30 September 2016	281,086,348	281,086,348	100	0	0
<b>Ordinary Resolution 3:</b> Approval of Directors' Fees of S\$150,000.00 for the financial year ending 30 September 2017	281,086,348	281,086,348	100	0	0

<b>Ordinary Resolution 4:</b> Re-election of Ms. Tan Bee Bee as a Director	259,877,648	259,877,648	100	0	0
<b>Ordinary Resolution 5:</b> Re-election of Dr. Wu Chiaw Ching as a Director	281,086,348	281,086,348	100	0	0
<b>Ordinary Resolution 6:</b> Re-appointment of Messrs Foo Kon Tan LLP as Auditors	281,086,348	281,086,348	100	0	0
<b>Ordinary Resolution 7:</b> Approval for Authority to Allot and Issue Shares	281,086,348	281,086,348	100	0	0
<b>Ordinary Resolution 8:</b> Approval for Renewal of Share Buy-Back Mandate	281,086,348	281,086,348	100	0	0

- Dr Wu Chiaw Ching will, upon re-election as a Director of the Company, remain as the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

Resolution no and details	Name	Shares
<b>Ordinary Resolution 4:</b> Re-election of Ms. Tan Bee Bee as a Director	Tan Bee Bee	21,208,700

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 2017