



GOODLAND GROUP LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JANUARY 2023

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 19 January 2023, the proposed resolutions as set out in the Notice of AGM dated 3 January 2023, 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 2022	295,125,974	295,125,974	100	0	100

Ordinary Resolution 2: Declaration of a final tax-exempt (one-tier) dividend of 0.55638 Singapore cent per ordinary share for the financial year ended 30 September 2022	295,125,974	295,125,974	100	0	100
Ordinary Resolution 3: Approval of Directors' Fees amounting to S\$188,000.00 for the financial year ending 30 September 2023	295,125,974	295,125,974	100	0	100
Ordinary Resolution 4: Re-election of Mr Tan Chee Beng as a Director	264,521,774	264,521,774	100	0	100
Ordinary Resolution 5: Re-election of Ms Tan Bee Bee as a Director	273,285,274	273,285,274	100	0	100
Ordinary Resolution 6: Re-election of Mr Yeo Eng Ching Danny as a Director	295,125,974	295,125,974	100	0	100
Ordinary Resolution 7: Re-appointment of Messrs Foo Kon Tan LLP as Auditors	295,125,974	295,125,974	100	0	100

Ordinary Resolution 8: Approval for Authority to Allot and Issue Shares	295,125,974	295,125,974	100	0	100
Ordinary Resolution 9: Approval for Renewal of Share Buy-Back Mandate	295,125,974	295,125,974	100	0	100

Mr Yeo Eng Ching Danny will, upon re-election as a Director of the Company, remain as a member of the Audit Committee, Remuneration Committee and 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.

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

Resolution no and details	Name	Shareholding Interests
Ordinary Resolution 4: Re-election of Tan Chee Beng as a Director	Tan Chee Beng	30,604,200
Ordinary Resolution 5: Re-election of Tan Bee Bee as a Director	Tan Bee Bee	21,840,700

Name of firm and/or person appointed as a scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
19 January 2023