PLASTOFORM HOLDINGS LIMITED
(Company Registration Number: 34171)
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of PLASTOFORM HOLDINGS LIMITED (the "**Company**") is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting ("**AGM**") dated 10 April 2018 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 26 April 2018.

(a) Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

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 Resolutions						
1.	Directors' Statement and Audited Financial Statements for the year ended 31 December 2017	24,295,310	24,295,310	100	0	0
2.	Approval of Directors' fees amounting to S$160,000 for the year ending 31 December 2018	24,295,310	24,295,310	100	0	0
3.	Re-appointment of Foo Kon Tan LLP as auditors	24,295,310	24,295,310	100	0	0
4.	Authority to allot and issue new shares	24,295,310	24,295,310	100	0	0

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 Resolutions						
5.	Authority to issue new shares pursuant to the Plastoform Performance Share Plan	24,295,310	24,295,310	100	0	0
6.	Renewal of Share Buy-Back Mandate	6,399,560	6,399,560	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 6 Renewal of Share Buy-Back Mandate	Tse Kin Man	3,000,000
	Chiu Kwong Fai	3,000,000
	Konkin Limited	11,895,750

(c) Name of firm and/or person appointed as scrutineer.

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

BY ORDER OF THE BOARD

Tse Kin Man
Executive Director and Chief Executive Officer

26 April 2018