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 2017 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 27 April 2017.

(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 2016	26,742,008	26,742,008	100.00%	0	0.00%
2.	Declaration of final dividend	26,742,008	26,742,008	100.00%	0	0.00%
3.	Re-election of Tse Kin Man as a Director	23,742,008	23,742,008	100.00%	0	0.00%
4.	Re-election of Tan Tien Hin, Winston as a Director	22,443,008	22,443,008	100.00%	0	0.00%
5.	Approval of Directors' fees amounting to S$160,000 for the year ended 31 December 2016	26,742,008	26,738,498	99.99%	3,510	0.01%

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						
6.	Approval of Directors' fees amounting to S$160,000 for the year ending 31 December 2017	26,742,008	26,738,498	99.99%	3,510	0.01%
7.	Re-appointment of Foo Kon Tan LLP as auditors	26,742,008	26,742,008	100.00%	0	0.00%
8.	Authority to allot and issue new shares	26,742,008	26,742,008	100.00%	0	0.00%
9.	Authority to issue new shares pursuant to the Plastoform Performance Share Plan	4,471,258	4,471,258	100.00%	0	0.00%
10.	Renewal of Share Buy-Back Mandate	8,846,258	8,846,258	100.00%	0	0.00%

Mr. Tan Tien Hin, Winston, having been re-elected as a Director of the Company, remains as a member of Audit Committee and will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they are abstained from voting:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 3 Re-election of Tse Kin Man as a Director	Tse Kin Man	3,000,000

Resolution number and details	Name	Number of shares held
Ordinary Resolution 4 Re-election of Tan Tien Hin, Winston as a Director	Winmark Investments Pte Ltd	1,000
	HL Bank Nominees (Singapore) Pte Ltd	4,299,000
Ordinary Resolution 9 Authority to issue new shares pursuant to the Plastoform Performance Share Plan	Tse Kin Man	3,000,000
	Chiu Kwong Fai	3,000,000
	Konkin Limited	11,895,750
	Winmark Investments Pte Ltd	1,000
	HL Bank Nominees (Singapore) Pte Ltd	4,299,000
	Khor Peng Soon	31,000
	Fong Hean Chuan	45,000
Ordinary Resolution 10 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 Chairman

27 April 2017