



YONGNAM HOLDINGS LIMITED

(the "Company")

(Company Registration No. 199407612N)

(Incorporated in the Republic of Singapore on 19 October 1994)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors (the "**Board**") of Yongnam Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company held on 30 April 2019 ("**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 15 April 2019 were put to vote conducted by poll and were duly passed by shareholders of the Company.

The results of the poll in respect of each of the resolutions put to vote at the AGM, as confirmed by Associates Corporate Services Pte. Ltd. who acted as the independent scrutineer for the poll at the AGM, are as follow:-

Resolutions	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 Business					
Resolution 1:- Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2018 and the Directors' Statement together with the Reports of the Auditors thereon	202,865,858	202,715,858	99.9261%	150,000	0.0739%
Resolution 2:- Approval for payment of proposed Directors' fees for the financial year ended 31 December 2018	202,878,358	202,273,358	99.7018%	605,000	0.2982%
Resolution 3:- Re-election of Mr Chia Sin Cheng as Director	202,878,358	202,644,608	99.8848%	233,750	0.1152%
Resolution 4:- Re-election of Mr Dominic Tan Eng Kiat as Director	202,878,358	198,787,433	97.9836%	4,090,925	2.0164%
Resolution 5:- Re-election of Mr Lim Ghim Siew, Henry as Director	202,878,358	202,715,858	99.9199%	162,500	0.0801%
Resolution 6:- Re-appointment of Messrs Ernst & Young LLP as Auditors	202,295,858	202,145,858	99.9259%	150,000	0.0741%

Special Business					
Resolution 7:- Authority to allot and issue shares	202,308,358	198,438,683	98.0872%	3,869,675	1.9128%
Resolution 8:- Renewal of Share Purchase Mandate	202,878,358	198,858,683	98.0187%	4,019,675	1.9813%

Mr Dominic Tan Eng Kiat, who was re-elected as a Director of the Company, remains as the Chairman of Nominating Committee and member of Remuneration Committee.

Mr Lim Ghim Siew, Henry who was re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee and member of the Audit Committee. Mr Lim Ghim Siew, Henry is considered independent for the purposes of Rule 704(8) of the Listing Manual.

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

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

By Order of the Board

Seow Soon Yong
Chief Executive Officer

30 April 2019