RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

The Board of Directors of Raffles United Holdings Ltd (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on Thursday, 12 April 2018, all the resolutions set forth in the Notice of the AGM dated 27 March 2018 were passed by way of a poll.

The results of the poll are as follows:-

Ordinary Resolutions		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1.	Directors' Statement and Financial Statements for the year ended 31 December 2017	178,850,133	178,850,133	100	0	0
2.	Re-election of Dr Ngoi Sing Shang as Director	178,850,133	178,850,133	100	0	0
3.	Re-election of Ms Teo Xian-Hui Amanda Marie as Director	178,850,133	178,850,133	100	0	0
4.	Approval of Directors' Fees of S$134,800/- for the year ended 31 December 2017	178,850,133	178,850,133	100	0	0
5.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors	178,850,133	178,850,133	100	0	0
6.	Authority for Directors to issue shares not exceeding 50% of the total number of issued shares in the capital of the Company	178,850,133	178,850,133	100	0	0

No persons were required to abstain from voting on any of the resolutions at the AGM.

Mr Tan Wei Shyan of Shook Lin & Bok LLP was appointed as the scrutineer for this meeting.

BY ORDER OF THE BOARD
RAFFLES UNITED HOLDINGS LTD

TEH GEOK KOON
EXECUTIVE DIRECTOR CUM CHIEF OPERATING OFFICER