



Soup Restaurant Group Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199103597Z)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of Soup Restaurant Group Limited (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 26 April 2019, all resolutions relating to the matters set out in the notice of AGM dated 11 April 2019 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

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 (%)
Resolution 1: Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018 together with the Independent Auditor's Report thereon	122,126,501	122,126,501	100.00	0	0.00

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 (%)
Resolution 2: Approval of a final (tax exempt one-tier) dividend of 0.65 cent per ordinary share for the financial year ended 31 December 2018	122,126,501	122,126,501	100.00	0	0.00
Resolution 3: Approval of the payment of Directors' fees of \$160,000 for the financial year ended 31 December 2018	122,115,601	122,115,601	100.00	0	0.00
Resolution 4: Re-election of Mr Wong Wei Teck as Director	122,115,601	122,115,601	100.00	0	0.00
Resolution 5: Re-election of Mr Then Khek Koon as Director	122,115,601	122,115,601	100.00	0	0.00

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 (%)
Resolution 6: Re-appointment of BDO LLP as auditor of the Company and authority to Directors to fix its remuneration	122,126,501	122,115,601	99.99	10,900	0.01
Resolution 7: Authority to Directors to allot and issue shares and convertible securities	122,126,501	122,115,601	99.99	10,900	0.01
Resolution 8: Renewal of Share Purchase Mandate	122,126,501	122,115,601	99.99	10,900	0.01

Mr Wong Wei Teck was re-elected at the AGM as a Director of the Company and remains as the Managing Director and a member of the Nominating Committee of the Company.

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

No party is required to abstain from voting on the resolutions.

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

DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
26 April 2019