

MULTI-CHEM LIMITED
(Company Registration No. 198500318Z)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Multi-Chem Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 4 April 2017 were put to vote by poll at the Annual General Meeting (“AGM”) and were duly passed by the Members at the Company’s AGM held today.

The results of the poll on each of the resolution put to vote at the AGM are set out below:-

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	To receive and adopt the Audited Financial Statements with the Directors’ Statement and Auditors’ Report for the financial year ended 31 December 2016.	72,270,998	72,270,998	100%	0	0%
2.	To re-elect Mr Neo Mok Choon as Director.	72,270,998	72,270,998	100%	0	0%
3.	To re-elect Mr Foo Maw Shen as Director.	72,270,998	72,270,998	100%	0	0%
4.	To approve a final tax exempt (one-tier) dividend.	72,270,998	72,270,998	100%	0	0%
5.	To approve the payment of Directors’ fees.	72,265,748	72,265,748	99.9927%	5,250	0.0073%
6.	To re-appoint Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration.	72,270,998	72,270,998	100%	0	0%
7.	To authorise Directors to issue shares.	72,270,998	72,270,998	100%	0	0%

No parties are required to abstain from voting on the aforesaid resolutions.

Associates Corporate Services Pte. Ltd. was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD
 Han Juat Hoon
 Director

21 April 2017