



CHEMICAL INDUSTRIES (FAR EAST) LIMITED.
化学工业(远东)有限公司

Company Registration No. : 196200046K

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Chemical Industries (Far East) Limited wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 29 June 2018 ("AGM") have been duly passed by the Shareholders of the Company.

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

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

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 (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements and Directors' Statement for the financial year ended 31 March 2018 and the Auditors' Report thereon	46,461,139	46,461,139	100	0	0
Ordinary Resolution 2 To approve the Directors' fee of S\$365,000 for the financial year ended 31 March 2018	46,461,139	46,461,139	100	0	0
Ordinary Resolution 3 To declare a final dividend (one-tier tax-exempt) of 1.5 cents per ordinary share for the financial year ended 31 March 2018	46,461,139	46,460,139	100	1,000	0

Ordinary Resolution 4 To re-elect Dr Wan Soon Bee as a Director	46,461,139	46,461,139	100	0	0
Ordinary Resolution 5 To re-elect Mr Lim Yew Tee Collin as a Director	46,461,139	46,461,139	100	0	0
Ordinary Resolution 6 To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	46,461,139	46,451,039	99.98	10,100	0.02
AS SPECIAL BUSINESS					
Ordinary Resolution 7 To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50	46,461,139	46,379,639	99.82	81,500	0.18

(b) Details of parties who abstained from voting on any resolution(s)

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed Scrutineer

Zico BPO Pte. Ltd. was appointed Scrutineer for the AGM.

(d) Re-appointment of Directors to Audit Committee

Dr Wan Soon Bee who was re-elected as Director at the AGM, will remain as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will continue as the Chairman of Remuneration Committees and a member of the Nominating Committees.

BY ORDER OF THE BOARD

FOO SOON SOO
Company Secretary

29 June 2018