

**AP OIL INTERNATIONAL LIMITED**

Registration No. 197502257M

(Incorporated in Singapore)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF AP OIL INTERNATIONAL LIMITED**

The Board of Directors of AP Oil International Limited (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 26 April 2019, the resolutions relating to the matters as set out in the Notice of AGM dated 5 April 2019 were duly passed.

(a) The voting results in respect of the resolutions passed at the AGM are as follows :

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
<b><u>Resolution No. 1</u></b> Directors’ Statements and Audited Financial Statements for the year ended 31 December 2018	97,262,287	97,262,287	100	-	-
<b><u>Resolution No. 2</u></b> Declaration of a final exempt (one-tier) dividend of 0.50 cents per ordinary share	97,262,287	97,262,287	100	-	-
<b><u>Resolution No. 3</u></b> Re-election of Mdm Lau Woon Chan as Director	97,222,287	97,182,287	99.96	40,000	0.04
<b><u>Resolution No. 4</u></b> Re-election of Dr Ho Leng Woon as Director	97,262,287	97,262,287	100	-	-
<b><u>Resolution No. 5</u></b> Approval of Directors’ fees	97,222,287	97,222,287	100	-	-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
<b><u>Resolution No. 6</u></b> Re-appointment of RSM Chio Lim LLP as Auditors	97,262,287	97,262,287	100	-	-
<b><u>Resolution No. 7</u></b> Proposed Share Issue Mandate	97,262,287	95,656,087	98.35	1,606,200	1.65

**(b) Abstention from Voting**

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

None.

**(c) Scrutineer**

Gateway 21 Pte. Ltd. was appointed as the Scrutineer for the AGM.

**By Order of the Board**

**HO CHEE HON**

Group Chief Executive Officer  
26 April 2019