



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 (“**Listing Manual**”), the Board of Directors (the “**Board**”) of Soup Restaurant Group Limited (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 29 April 2016, all resolutions relating to the matters set out in the notice of AGM dated 14 April 2016 were duly passed by the shareholders 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 Directors' Statement and the Audited Financial Statements for the year ended 31 December 2015 together with the Independent Auditor's Report thereon	160,019,500	160,019,500	100	0	0
Resolution 2: Approval of a one-tier tax-exempt final dividend of 0.325 cent per ordinary share for the year ended 31 December 2015	160,019,500	160,019,500	100	0	0

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 3: Re-election of Mr Wong Chi Keong as Director	160,008,600	160,008,600	100	0	0
Resolution 4: Re-election of Mr Then Khek Koon as Director	160,008,600	160,008,600	100	0	0
Resolution 5: Approval of Directors' fees of S\$130,000 for the year ended 31 December 2015	160,008,600	160,008,600	100	0	0
Resolution 6: Re-appointment of BDO LLP as auditor of the Company and authority to Directors to fix its remuneration	160,019,500	160,008,600	99.99	10,900	0.01
Resolution 7: Authority to Directors to allot and issue shares and convertible securities	160,019,500	159,788,600	99.86	230,900	0.14
Resolution 8: Renewal of the Share Purchase Mandate	160,014,500	159,959,500	99.97	55,000	0.03

(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 resolution(s).

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

Ardent Business Advisory Pte Ltd was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary

29 April 2016