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## CENTURION CORPORATION LIMITED

勝捷企業有限公司\*

(Incorporated in the Republic of Singapore with limited liability)

(Co Reg No: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2019, all the resolutions set out in the notice of AGM dated 22 March 2019 (“**Notice of AGM**”) were put to vote at the AGM and duly passed by way of poll.

#### (a) Poll Results

The results of the poll on each of the resolutions put to 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 (%)
<b>Ordinary Resolution 1</b> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018 and the Auditors’ Report thereon	537,324,400	537,246,400	99.99	78,000	0.01

\* For identification purpose only

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 (%)
<b>Ordinary Resolution 2</b> Payment of proposed final dividend	537,335,400	537,257,400	99.99	78,000	0.01
<b>Ordinary Resolution 3</b> Re-election of Mr. Teo Peng Kwang as Executive Director	473,308,320	473,218,720	99.98	89,600	0.02
<b>Ordinary Resolution 4</b> Re-election of Mr. Loh Kim Kang David as Non-Executive Director	91,568,774	91,480,774	99.90	88,000	0.10
<b>Ordinary Resolution 5</b> Re-election of Mr. Chandra Mohan s/o Rethnam as Independent Non-Executive Director <sup>(1)</sup>	537,324,900	535,328,300	99.63	1,996,600	0.37
<b>Ordinary Resolution 6</b> Re-election of Ms. Tan Poh Hong as Independent Non-Executive Director	537,335,400	537,247,400	99.98	88,000	0.02
<b>Ordinary Resolution 7</b> Approval of Directors' fees of S\$457,450 for the financial year ended 31 December 2018	22,578,794	22,444,857	99.41	133,937	0.59
<b>Ordinary Resolution 8</b> Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	537,254,400	537,096,400	99.97	158,000	0.03
<b>Ordinary Resolution 9</b> Share Issue Mandate	537,335,400	534,617,400	99.49	2,718,000	0.51
<b>Ordinary Resolution 10</b> Renewal of Share Purchase Mandate	537,335,025	534,615,725	99.49	2,719,300	0.51

*Notes:*

- (1) Mr. Chandra Mohan s/o Rethnam (“**Mr. Mohan**”), who was re-elected as an Independent Non-Executive Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr. Mohan to be independent for the purposes of Rule 210(5)(d) and Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited and Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- (2) As at the date of the AGM, the total number of issued shares of the Company (excluding treasury shares) was 840,778,624 shares.
- (3) The total number of issued shares of the Company entitling the holders thereof to attend and vote for or against all the resolutions at the AGM was 840,778,624 shares.
- (4) For the full text of the above ordinary resolutions, please refer to the Notice of AGM as set out in the 2018 annual report and the circular dated 22 March 2019 of the Company.

**(b) Abstention from voting**

No Director or party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

For good corporate governance practices, shareholders of the Company named below had voluntarily abstained from voting on the following ordinary resolution(s):

<b>Name of Shareholder</b>	<b>Number of Shares Held</b>	<b>Ordinary Resolution Number(s)</b> <i>(Please refer to item (a) above for details of the resolution(s))</i>
Teo Peng Kwang	63,627,080	3 and 7
Centurion Properties Pte. Ltd.	445,756,126	4 and 7
Han Seng Juan	5,141,900	7
Loo Bee Hoon (spouse of Director, Gn Hiang Meng)	247,500	7

**(c) Scrutineer**

James Chan & Partners LLP was appointed as scrutineer for the AGM.

By Order of the Board  
**Centurion Corporation Limited**  
**Kong Chee Min**  
*Chief Executive Officer*

25 April 2019

*As at the date of this announcement, the Board comprises Mr. Teo Peng Kwang as executive Director; Mr. Han Seng Juan, Mr. Loh Kim Kang David and Mr. Wong Kok Hoe as non-executive Directors; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean and Ms. Tan Poh Hong as independent non-executive Directors.*