



GOODLAND GROUP LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 200405522N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JANUARY 2022

The Board of Directors (the “**Board**”) of Goodland Group Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 January 2022, the proposed resolutions as set out in the Notice of AGM dated 3 January 2022, were duly passed by way of poll vote.

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

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 (%)
Ordinary Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2021	274,502,774	274,502,774	100	0	0

<p>Ordinary Resolution 2:</p> <p>Declaration of a final tax-exempt (one-tier) dividend of 0.075 Singapore cent per ordinary share and a special tax-exempt (one-tier) dividend of 0.075 Singapore cent per ordinary share for the financial year ended 30 September 2021</p>	274,502,774	274,502,774	100	0	0
<p>Ordinary Resolution 3:</p> <p>Approval of Directors' Fees amounting to S\$180,000.00 for the financial year ending 30 September 2022</p>	274,502,774	274,502,774	100	0	0
<p>Ordinary Resolution 4:</p> <p>Re-election of Dr Tan Chee Tiong Alvin as a Director</p>	234,758,274	234,758,274	100	0	0
<p>Ordinary Resolution 5:</p> <p>Re-election of Mr Choh Thian Chee Irving as a Director</p>	274,502,774	274,502,774	100	0	0
<p>Ordinary Resolution 6:</p> <p>Re-election of Mr Chong You Fook Charles as a Director</p>	274,502,774	274,502,774	100	0	0

Ordinary Resolution 7: Re-appointment of Messrs Foo Kon Tan LLP as Auditors	274,502,774	274,502,774	100	0	0
Ordinary Resolution 8: Approval for Authority to Allot and Issue Shares	274,502,774	274,502,774	100	0	0
Ordinary Resolution 9: Approval for Renewal of Share Buy-Back Mandate	274,502,774	274,502,774	100	0	0

Mr Irving Choh Thian Chee will, upon re-election as a Director of the Company, remain as a member of the Audit Committee, Remuneration Committee and Nominating Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Charles Chong You Fook will, upon re-election as a Director of the Company, remain as a member of the Audit and Remuneration Committee and Chairman of the Nominating Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of parties who are required to abstain from voting on any resolution(s)

Resolution no and details	Name	Shareholding Interests
Ordinary Resolution 4: Re-election of Dr Tan Chee Tiong Alvin as a Director	Dr Tan Chee Tiong Alvin	39,744,500

Name of firm and/or person appointed as a scrutineer

Finova BPO Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
25 January 2022