

NOEL GIFTS INTERNATIONAL LTD.
(Company Registration No. 198303940Z)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Noel Gifts International Ltd. (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 October 2018 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 October 2018.
2. The results of the poll on each resolution, as confirmed by Moore Stephens LLP who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("SGX-ST") are set out below:

No.	Resolutions relating to:	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 (%)
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2018	55,404,849	55,403,349	100.00%	1,500	0.00%
2	Declaration of first and final dividend and a special dividend	55,404,849	55,404,849	100.00%	0	0.00%
3	Re-election of Mr Wong Siu Hong Alfred as a Director	55,403,349	55,403,349	100.00%	0	0.00%
4	Re-election of Mr Foo Der Rong as a Director	55,403,349	55,401,849	100.00%	1,500	0.00%
5	Re-appointment of Deloitte & Touche LLP as Auditors and fixing their remuneration	55,401,849	55,401,849	100.00%	0	0.00%
6	Approval of Directors' fees amounting to S\$96,849.00 for the financial year ended 30 June 2018	55,403,349	55,401,849	100.00%	1,500	0.00%
7	Approval of Directors' fees amounting to S\$85,000.00 for the financial year ending 30 June 2019, to be paid quarterly in arrears.	55,403,349	55,401,849	100.00%	1,500	0.00%
8	Authority to allot and issue new shares	55,433,349	55,381,849	99.91%	51,500	0.09%
9	Renewal of Share Buy-Back Mandate	55,383,349	55,381,849	100.00%	1,500	0.00%

3. Mr Foo Der Rong will, upon re-election as a Director of the Company, remain as the Chairman of Remuneration and Nominating Committees and a member of the Audit Committee and will be considered independent for the purpose of Rule 704(8) of Listing Manual of the Singapore Exchange Securities Trading Limited.
4. No shareholders were required to abstain from voting at the AGM.

By Order of the Board

Wong Siu Hong Alfred
Executive Chairman and Managing Director
30 October 2018