

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 21 APRIL 2017

The Directors of Dynamic Colours Limited (the "Company") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 6 April 2017 were duly approved and passed by the Company's shareholders at the AGM held on 21 April 2017

- (a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Ordinary Resolution No.	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 (%)
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2016	194,455,250	194,455,250	100.000	0	0
<u>Resolution 2</u> Payment of final dividend	194,455,250	194,455,250	100.000	0	0
<u>Resolution 3</u> Re-election of Mr Yeo Hock Leng	166,615,754	166,615,754	100.000	0	0
<u>Resolution 4</u> Payment of Directors' fees of S\$192,000 for the year ending 31 December 2017, to be paid quarterly in arrears	194,455,250	190,396,650	97.913	4,058,600	2.087
<u>Resolution 5</u> Re-appointment of BDO LLP as Auditors	194,455,250	194,455,250	100.000	0	0

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<u>Resolution 6</u> Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	194,455,250	194,455,250	100.000	0	0

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

Mr Yeo Hock Leng, the Executive Chairman and Group Managing Director of the Company, holding 27,839,496 Ordinary Shares in the Company, had abstained from voting on the Resolutions 3 pertaining to his own re-election.

(c) Name of firm appointed as Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the AGM.

Note of Appreciation to Retiring Director

The Chairman and Board of Directors would like to record their appreciation to Mr Soon Boon Siong, who retired from the Board at the Company's AGM today, for his invaluable contributions during his term of office.

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director
21 April 2017