



CHEMICAL INDUSTRIES (FAR EAST) LIMITED.
化学工业(远东)有限公司

Company Registration No.: 196200046K

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Chemical Industries (Far East) Limited wishes to announce that at the Annual General Meeting (“AGM”) held on 28 June 2019, all resolutions set out in the Notice of AGM have been duly passed by the Shareholders of the Company.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to the 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 (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements and Directors’ Statement for the financial year ended 31 March 2019 and the Auditors’ Report thereon	46,987,764	46,987,764	100	0	0
Ordinary Resolution 2 To approve the Directors’ fee of S\$365,000 for the financial year ended 31 March 2019	46,987,764	46,419,964	98.79	567,800	1.21
Ordinary Resolution 3 To declare a final dividend (one-tier tax-exempt) of 1.5 cents per ordinary share for the financial year ended 31 March 2019	46,987,764	46,987,764	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 (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 4 To re-elect Mr Lim Soo Peng, a Director retiring pursuant to Article 95(2) of the Constitution of the Company	46,987,764	41,502,164	88.33	5,485,600	11.67
Ordinary Resolution 5 To receive and adopt the Audited Financial Statements and Directors' Statement for the financial year ended 31 March 2019 and the Auditors' Report thereon	46,987,764	46,678,864	99.34	308,900	0.66
AS SPECIAL BUSINESS					
Ordinary Resolution 6 To approve the Directors' fee of S\$365,000 for the financial year ended 31 March 2019	46,988,764	41,408,164	88.12	5,580,600	11.88

(b) Details of parties who abstained from voting on any resolution(s)

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed Scrutineer

Zico BPO Pte. Ltd. was appointed Scrutineer for the AGM.

BY ORDER OF THE BOARD

FOO SOON SOO
Company Secretary

28 June 2019