


KTL GLOBAL LIMITED

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of KTL Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today, all resolutions as set out in the Notice of AGM dated 6 October 2017 were duly passed on a poll vote. The result of the poll on each of the resolutions put to vote at the AGM is set out below:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Audited financial statements for the financial year ended 30 June 2017 (“ FY2017 ”), together with the Directors’ Statement and Independent Auditors’ Report	140,175,559	140,175,559	100.0	-	-
Ordinary Resolution 2 Re-election of Mr Mark Gareth Joseph Beretta as a Director of the Company	136,555,059	136,555,059	100.0	-	-
Ordinary Resolution 3 Re-election of Mr Lim Yeow Hua @ Lim You Qin as a Director of the Company	136,635,485	136,635,485	100.0	-	-
Ordinary Resolution 4 Approval of payment of Directors’ fees of S\$176,000 for FY2017	136,658,120	136,658,120	100.0	-	-
Ordinary Resolution 5 Re-appointment of Crowe Horwath First Trust LLP as auditors of the Company	136,555,120	136,555,120	100.0	-	-

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		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
Special Business					
Ordinary Resolution 6 General authority to allot and issue shares	140,185,620	140,185,620	100.0	-	-
Ordinary Resolution 7 Authority to allot and issue shares pursuant to the KTL Performance Share Scheme	3,631,500	3,631,500	100.0	-	-
Ordinary Resolution 8 Approval of share purchase mandate	136,525,059	136,525,059	100.0	-	-

The directors of the Company and their associates who are shareholders of the Company, and all employees of the Group and any other shareholders of the Company who are eligible to participate in the KTL Performance Share Scheme, are required to abstain from voting on Resolution 7 above. An aggregate of 136,525,346 shares were held by such shareholders present at the AGM.

Samas Management Consultants Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Mr Lim Yeow Hua @ Lim You Qin, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Audit Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Tan Kheng Yeow
Chief Executive Officer
23 October 2017