KINGSMEN CREATIVES LTD.
(Company Registration Number: 200210790Z)

RESULTS OF THE FIFTEENTH ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

The Board of Directors (the "**Board**") of Kingsmen Creatives Ltd. (the "**Company**") wishes to announce that at the Fifteenth Annual General Meeting (the "**AGM**") of the Company held on 27 April 2018, all resolutions as set out in the Notice of AGM dated 12 April 2018 were duly passed by way of poll.

(A) Poll results

The following are the poll results in respect of the resolutions passed at the AGM:

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 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	115,466,789	114,866,789	99.48	600,000	0.52
Ordinary Resolution 2 Declaration of a final tax exempt one-tier dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2017	115,466,789	114,866,789	99.48	600,000	0.52

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 3 Re-election of Mr. Simon Ong Chin Sim as a Director of the Company	113,166,689	110,412,089	97.57	2,754,600	2.43
Ordinary Resolution 4 Re-election of Mr. Alex Wee Huat Seng as a Director of the Company	113,166,689	112,538,689	99.45	628,000	0.55
Ordinary Resolution 5 Re-election of Mr. Tan Cher Liang as a Director of the Company (1)	113,163,689	110,409,089	97.57	2,754,600	2.43
Ordinary Resolution 6 Approval of Directors' fees of S$265,000 for the financial year ended 31 December 2017	113,164,189	112,412,189	99.34	752,000	0.66
Ordinary Resolution 7 Re-appointment of RSM Chio Lim LLP as the Company's Auditors and authorisation of the Directors of the Company to fix their remuneration	113,164,189	112,564,189	99.47	600,000	0.53
AS SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to allot and issue shares in the capital of the Company	113,161,189	110,149,789	97.34	3,011,400	2.66

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 9 Authority to allot and issue shares under the Kingsmen Performance Share Scheme	9,406,930	6,610,330	70.27	2,796,600	29.73
Ordinary Resolution 10 Grant of share award under the Kingsmen Performance Share Scheme to Mr. Soh Siak Poh Benedict, a controlling shareholder of the Company	9,409,930	6,633,330	70.49	2,776,600	29.51
Ordinary Resolution 11 Grant of share award under the Kingsmen Performance Share Scheme to Mr. Simon Ong Chin Sim, a controlling shareholder of the Company	9,409,930	6,633,330	70.49	2,776,600	29.51
Ordinary Resolution 12 Grant of share award under the Kingsmen Performance Share Scheme to Mr. Roy Ong Chin Kwan, an associate of a controlling shareholder of the Company	9,409,930	6,633,330	70.49	2,776,600	29.51
Ordinary Resolution 13 Proposed renewal of the Share Purchase Mandate	113,166,689	110,440,089	97.59	2,726,600	2.41

Note:

(1) Mr. Tan Cher Liang was re-elected as a Director of the Company at the AGM. He will remain as the Chairman of the Audit Committee and as a Member of the Nominating Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**").

(B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Ordinary Resolution 9: Authority to allot and issue shares under the Kingsmen Performance Share Scheme

All shareholders of the Company who are eligible to participate in the Kingsmen Performance Share Scheme (including Mr. Soh Siak Poh Benedict, Mr. Simon Ong Chin Sim and Mr. Roy Ong Chin Kwan) ("**Participants**") and their respective associates (as defined in the Listing Manual) ("**Associates**"), who are present at the AGM and hold an aggregate of 103,679,259 shares, abstained from voting on Ordinary Resolution 9.

Ordinary Resolution 10: Grant of share award under the Kingsmen Performance Share Scheme to Mr. Soh Siak Poh Benedict, a controlling shareholder of the Company

All Participants and their respective Associates, who are present at the AGM and hold an aggregate of 103,679,259 shares, abstained from voting on Ordinary Resolution 10.

Ordinary Resolution 11: Grant of share award under the Kingsmen Performance Share Scheme to Mr. Simon Ong Chin Sim, a controlling shareholder of the Company

All Participants and their respective Associates, who are present at the AGM and hold an aggregate of 103,679,259 shares, abstained from voting on Ordinary Resolution 11.

Ordinary Resolution 12: Grant of share award under the Kingsmen Performance Share Scheme to Mr. Roy Ong Chin Kwan, an associate of a controlling shareholder of the Company

All Participants and their respective Associates, who are present at the AGM and hold an aggregate of 103,679,259 shares, abstained from voting on Ordinary Resolution 12.

(C) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

27 April 2018