

MULTI-CHEM LIMITED

(Company Registration No. 198500318Z)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Multi-Chem Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 12 April 2016 were put to vote by poll at the AGM and were duly passed by the Members at the Company’s Annual General Meeting held today.

The results of the poll on each of the resolution put to vote at the AGM are set out below:-

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	To receive and adopt the Audited Financial Statements, Directors’ Statement and Auditors’ Report for the financial year ended 31 December 2015.	72,456,925	72,456,925	100.00000%	0	0.0000%
2.	To re-elect Mr Foo Fang Yong as Director.	72,406,925	72,406,550	99.9995%	375	0.0005%
3.	To re-elect Mr Wong Meng Yeng as Director.	72,448,425	72,448,050	99.9995%	375	0.0005%
4.	To re-elect Mdm Han Juat Hoon as Director.	47,111,800	47,111,800	100.00000%	0	0.0000%
5.	To re-elect Mr Lim Keng Jin as Director.	72,456,925	72,456,925	100.00000%	0	0.0000%
6.	To approve a final tax exempt (one-tier) dividend.	72,456,925	72,456,925	100.00000%	0	0.0000%
7.	To approve the payment of Directors’ fees.	72,456,925	72,456,925	100.00000%	0	0.0000%
8.	To re-appoint Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration.	72,456,925	72,456,925	100.00000%	0	0.0000%
9.	To authorise Directors to issue shares.	72,456,925	72,325,050	99.8180%	131,875	0.1820%

No party is required to abstain from voting on the aforesaid resolutions.

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

BY ORDER OF THE BOARD

Han Juat Hoon

Director

28 April 2016