


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 5 October 2015 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 accounts for the financial year ended 30 June 2015 (“FY2015”), together with the Directors’ Report, Statement by Directors and Independent Auditors’ Report	139,984,117	139,984,117	100.00	-	-
Ordinary Resolution 2 Re-election of Mr Tan Tock Han as a Director of the Company	139,984,117	139,984,117	100.00	-	-
Ordinary Resolution 3 Re-election of Mdm Cheong Hooi Kheng as a Director of the Company	139,844,117	139,834,117	99.99	10,000	0.01
Ordinary Resolution 4 Approval of payment of Directors’ fees of S\$176,000 for FY2015	139,984,117	139,974,117	99.99	10,000	0.01
Ordinary Resolution 5 Re-appointment of Ernst & Young LLP as auditors of the Company	139,984,117	139,984,117	100.00	-	-

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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	139,984,117	139,968,117	99.99	16,000	0.01
Ordinary Resolution 7 Authority to allot and issue shares pursuant to the KTL Performance Share Scheme	3,876,500	3,870,500	99.85	6,000	0.15
Ordinary Resolution 8 Approval of share purchase mandate	139,984,117	139,984,117	100.00	-	-

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 136,106,617 shares were held by such shareholders present at the AGM.

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for all polls conducted at the AGM.

Mdm Cheong Hooi Kheng, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee. She is considered non-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
20 October 2015