



**SELECT GROUP LIMITED**  
 Registration No. 199500697Z  
 (Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016**

The Board of Directors of Select Group Limited (the “Company”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 14 April 2016 were voted on by way of poll at the Annual General Meeting held on 29 April 2016 (the “AGM”).

**(a) Results of the Poll**

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 the total number of votes for and against the resolution	Number of shares	As a percentage of the total number of votes for and against the resolution
<b><u>Resolution No. 1</u></b> Receipt and adoption of the Audited Financial Statements of the Company and the Directors’ Statement and Auditors’ Report for the year ended 31 December 2015	93,452,600	93,452,600	100%	0	0%
<b><u>Resolution No. 2</u></b> Re-election of Mr Tan Chor Khoo as Director	93,347,600	93,347,600	100%	0	0%
<b><u>Resolution No. 3</u></b> Re-election of Mdm Ho Geok Choo as Director	NA	NA	NA	NA	NA

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-2-

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 the total number of votes for and against the resolution	Number of shares	As a percentage of the total number of votes for and against the resolution
<b><u>Resolution No. 4</u></b> Declaration of final exempt (one-tier) dividend	93,452,600	93,452,600	100%	0	0%
<b><u>Resolution No. 5</u></b> Approval of Directors' fees of S\$115,000 for the year ended 31 December 2015	93,452,600	93,452,600	100%	0	0%
<b><u>Resolution No. 6</u></b> Re-appointment of RSM Chio Lim LLP as Auditors	93,452,600	93,452,600	100%	0	0%
<b><u>Resolution No. 7</u></b> Authority to allot and issue shares	93,452,600	93,326,600	99.87%	126,000	0.13%
<b><u>Resolution No. 8</u></b> Authority to offer and grant options in accordance with Select Employee Share Option Scheme	93,452,600	93,425,600	99.97%	27,000	0.03%

**(b) Abstention from Voting**

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

...3/-

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-3-

**(c) Scrutineer**

Ardent Business Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

**(d) Retirement of Director**

The proposed Resolution 3 in relation to the re-election of Mdm Ho Geok Choo ("**Mdm Ho**") as a Director of the Company was aborted as Mdm Ho withdrew her consent to seek re-election. Mdm Ho is retired by rotation at the conclusion of the AGM. Accordingly, Mdm Ho also ceases to be the Chairman of the Nominating Committee and member of the Audit Committee, the Remuneration Committee and the Board Risk Committee.

The details and declaration of Mdm Ho as required under Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**Exchange**") will be furnished in a separate announcement.

The Board of Directors would like to thank to Mdm Ho for her effort, dedication and invaluable contribution during her tenure as a Director of the Company.

By Order of the Board

Kwok Chi Biu  
Company Secretary  
29 April 2016

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*This Announcement was prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"), for compliance with the relevant rules of the Exchange. The Sponsor has not independently verified the contents of this Announcement.*

*This Announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this Announcement including the correctness of any of the statements or opinions made or reports contained in this Announcement.*

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