

KHONG GUAN FLOUR MILLING LIMITED

(Incorporated in the Republic of Singapore)

Co. Reg. No. 196000096G

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Khong Guan Flour Milling Limited ("the Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 November 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 12 November 2015 were duly passed.

A. The voting results in respect of the resolutions at the AGM were as follows :-

Resolutions relating to	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Resolution 1 Adoption of Reports and Financial Statements	16,175,971	16,175,971	100%	0	0%
Resolution 2 Declaration of Dividend	16,175,971	16,160,971	99.91%	15,000	0.09%
Resolution 3 Approval of Directors' Fees	16,175,971	16,175,971	100%	0	0%
Resolution 4 To re-elect a Director, Dr Ng Peng Teng	16,175,971	16,175,971	100%	0	0%
Resolution 5 To re-elect Mr Sam Teng Choong under Section 153(6) of the Companies Act, Cap. 50	16,175,971	16,175,971	100%	0	0%
Resolution 6 To re-appoint an Independent Auditor	16,175,971	16,175,971	100%	0	0%
Resolution 7 Any other business	--	--	--	--	--
Resolution 8 Renewal of shareholders' mandate for interested person transactions	196,780	181,780	92.38%	15,000	7.62%
Resolution 9 To approve the proposed Share Issue Mandate	16,170,971	16,151,971	99.88%	19,000	0.12

B. Details of parties who are required to abstain from voting on any resolution(s)

Resolution 4 - Dr Ng Peng Teng, holding 200,000 shares in the Company, had abstained from voting in relation to his re-election as a Director of the Company.

Resolution 5 - Mr Sam Teng Choong had abstained from voting in relation to his re-election as a Director of the Company.

Resolution 8 - The following Directors had abstained from voting in relation to the renewal of shareholders' mandate for interested person :-

Name of Directors	Numbers of Shares held
Mr Chew Soo Lin	6,000
Mr Chew Soo Eng	201,666
Mr Tay Kwang Lip Willie	Nil
Mr Sam Teng Choong	Nil
Dr Ng Peng Teng	200,000

C. Name of firm and/or person appointed as scrutineer

Zico BPO Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board
Koe Eng Chuan
Company Secretary

27 November 2015