



GOODLAND GROUP LIMITED

Company Registration No. 200405522N
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 FEBRUARY 2016

The Board of Directors (the “**Board**”) of Goodland Group Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 18 February 2016, the proposed resolutions as set out in the Notice of AGM dated 2 February 2016, were duly passed by way of poll vote.

The results of the poll on the resolutions put to the vote at the AGM are set out below for information:

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 1: Adoption of Directors' Report and Audited Accounts for the financial year ended 30 September 2015	192,209,148	192,209,148	100.00%	0	0.00%
Ordinary Resolution 2: Declaration of a final tax-exempt (one-tier) dividend	192,209,148	192,209,148	100.00%	0	0.00%
Ordinary Resolution 3: Approval of Directors' Fees of S\$150,000.00 for the financial year ending 30 September 2016	192,119,674	192,119,674	100.00%	0	0.00%

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 4: Re-election of Mr. Tan Chee Beng as a Director	192,119,674	192,119,674	100.00%	0	0.00%
Ordinary Resolution 5: Re-election of Mr. Tan Chee Tiong as a Director	192,209,148	192,209,148	100.00%	0	0.00%
Ordinary Resolution 6: Re-appointment of Messrs Foo Kon Tan LLP as Auditors	192,209,148	192,209,148	100.00%	0	0.00%
Ordinary Resolution 7: Approval for Authority to Allot and Issue Shares	192,209,148	192,209,148	100.00%	0	0.00%
Ordinary Resolution 8: Approval for Renewal of Share Buy-Back Mandate	192,209,148	192,209,148	100.00%	0	0.00%

Moore Stephens LLP was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary

18 February 2016