

AF Global Limited

Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

The Board of Directors of AF Global Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2017, all resolutions relating to matters set out in the Notice of AGM dated 10 April 2017, were duly passed, on a poll vote.

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

Resolution		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No.	Details		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2016, together with the Auditor's Report	885,288,197	885,288,197	100	0	0
2	Approval of Directors' Fees amounting to S\$203,960 for the financial year ended 31 December 2016	885,288,197	885,248,197	99.995	40,000	0.005
3	Re-election of Mr Koh Wee Seng as a Director	885,288,197	885,288,197	100	0	0
4	Re-election of Mr Periakaruppan Aravindan as a Director	885,288,197	885,288,197	100	0	0
5	Re-election of Mr Yeo Wee Kiong as a Director	885,288,197	885,288,197	100	0	0
6	Re-appointment of Ernst & Young LLP as Auditor	885,288,197	885,288,197	100	0	0
7	Authority to issue new Shares	885,288,197	885,248,197	99.995	40,000	0.005
8	Authority to issue Shares pursuant to the Option Scheme	885,288,197	885,248,197	99.995	40,000	0.005
9	Renewal of Share Purchase Mandate	885,273,997	885,233,997	99.995	40,000	0.005

No parties are required to abstain from voting on all resolutions voted at the AGM.

Ardent Business Advisory Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”):-

- (a) Mr Periakaruppan Aravindan who is re-elected as a Director of the Company at the AGM remains as a member of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr Periakaruppan Aravindan to be non-independent pursuant to Rule 704(8) of the SGX-ST.
- (b) Mr Yeo Wee Kiong who is re-elected as a Director of the Company at the AGM remains as the Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr Yeo Wee Kiong to be independent pursuant to Rule 704(8) of the SGX-ST.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary
27 April 2017