



## GOODLAND GROUP LIMITED

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

---

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2019

---

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 29 January 2019, the proposed resolutions as set out in the Notice of AGM dated 14 January 2019, 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 (%)
<b>Ordinary Resolution 1:</b>  Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2018	294,831,074	294,831,074	100	0	0
<b>Ordinary Resolution 2:</b>  Declaration of a final tax-exempt (one-tier) dividend of 0.3 Singapore cent per ordinary share for the financial year ended 30 September 2018	294,831,074	294,831,074	100	0	0

<b>Ordinary Resolution 3:</b> Approval of Directors' Fees of S\$230,000.00 for the financial year ending 30 September 2019	294,831,074	294,831,074	100	0	0
<b>Ordinary Resolution 4:</b> Re-election of Mr Tan Chee Beng as a Director	175,290,074	175,290,074	100	0	0
<b>Ordinary Resolution 5:</b> Re-election of Dr Tan Chee Tiong as a Director	271,913,674	271,913,674	100	0	0
<b>Ordinary Resolution 6:</b> Re-election of Mr Irving Choh Thian Chee as a Director	294,831,074	294,831,074	100	0	0
<b>Ordinary Resolution 7:</b> Re-election of Mr Charles Chong You Fook as a Director	294,831,074	294,831,074	100	0	0
<b>Ordinary Resolution 8:</b> Re-appointment of Messrs Foo Kon Tan LLP as Auditors	294,831,074	294,831,074	100	0	0
<b>Ordinary Resolution 9:</b> Approval for Authority to Allot and Issue Shares	294,831,074	294,831,074	100	0	0
<b>Ordinary Resolution 10:</b> Approval for Renewal of Share Buy-Back Mandate	294,831,074	294,831,074	100	0	0

Mr Irving Choh Thian Chee will, upon re-election as a Director of the Company, remain as a member of the Audit Committee, Remuneration Committee and Nominating Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Charles Chong You Fook will, upon re-election as a Director of the Company, remain as a member of the Audit and Remuneration Committee and Chairman of the Nominating Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

Resolution no and details	Name	Shares
<b>Ordinary Resolution 4:</b> Re-election of Mr Tan Chee Beng as a Director	Tan Chee Beng	119,541,000
<b>Ordinary Resolution 5:</b> Re-election of Dr Tan Chee Tiong as a Director	Tan Chee Tiong	22,917,400

Name of firm and/or person appointed as a scrutineer

ZICO BPO Pte Ltd was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Hor Swee Liang  
Company Secretary  
29 January 2019