



NORDIC
Group Limited

NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Nordic Group Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 5 April 2019 were duly passed.

The results of the poll on each of 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 Business					
Ordinary Resolution 1 To receive and consider the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2018.	270,049,125	270,049,125	100.00%	-	0.00%
Ordinary Resolution 2 To declare a final tax exempt (one-tier) dividend of 0.353 Singapore cent per ordinary share for the financial year ended 31 December 2018.	270,049,125	270,049,125	100.00%	-	0.00%
Ordinary Resolution 3 To re-elect Ms Teo Ling Ling who is retiring in accordance with Article 104 of the Constitution of the Company, as a Director of the Company.	269,849,125	269,849,125	100.00%	-	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 To approve Director's fees of S\$137,000 for the financial year ending 31 December 2019, payable half yearly in arrears.	270,049,125	270,049,125	100.00%	-	0.00%
Ordinary Resolution 5 To approve a one-off Director's fees of S\$15,000 payable to Mr Hew Koon Chan for the financial year ended 31 December 2018.	270,049,125	270,049,125	100.00%	-	0.00%
Ordinary Resolution 6 To re-appoint Messrs RSM Chio Lim LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	270,049,125	270,049,125	100.00%	-	0.00%
Special Business					
Ordinary Resolution 7 To authorise the Director to allot and issue shares	270,049,125	270,049,125	100.00%	-	0.00%
Ordinary Resolution 8 To approve the Proposed Renewal of Share Purchase Mandate	270,049,125	270,049,125	100.00%	-	0.00%

Ms Teo Ling Ling abstained from voting on Ordinary Resolution 3.

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

BY ORDER OF THE BOARD

Chang Yeh Hong
Executive Chairman
29 April 2019