

LCD Global Investments Ltd

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

RESULTS OF THE 43RD ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

1. INTRODUCTION

Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (the “**Board**”) of LCD Global Investments Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held at 10.00 a.m. on 28 April 2016, the resolutions set out in the Notice of AGM dated 28 March 2016 were duly passed by way of poll by the shareholders of the Company.

Mr Koh Wee Seng was re-elected as a Director of the Company pursuant to Article 81 of the Company’s Constitution at the AGM and remains as the Non-Executive Chairman of the Company and a member of the Nominating Committee.

Mr Chay Yue Kai was re-elected as a Director of the Company pursuant to Article 81 of the Company’s Constitution at the AGM.

Mr Periakaruppan Aravindan was re-elected as a Director of the Company pursuant to Article 81 of the Company’s Constitution at the AGM and remains as the member of the Audit Committee and the Remuneration Committee respectively. The Board considers Mr Periakaruppan Aravindan to be non-executive and non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Meelan Gurung was re-elected as a Director of the Company pursuant to Article 81 of the Company’s Constitution at the AGM and remains as the Chairman of the Audit Committee and a member of the Nominating Committee. The Board considers Mr Meelan Gurung to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Woo Peng Kong was re-elected as a Director of the Company pursuant to Article 81 of the Company’s Constitution at the AGM and remains as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee respectively. The Board considers Mr Woo Peng Kong to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

2. BREAKDOWN OF ALL VALID VOTES CAST AT THE AGM

The poll results in respect of the votes cast on the resolutions passed at the AGM of the Company are set out below:

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 (%)
1	To adopt the Financial Statements for the financial period ended 31 December 2015, the Directors' Statement and the Auditor's report	768,078,103	768,068,103	100	10,000	0
2	To approve a Final Dividend of 1.00 cent per ordinary share	768,108,103	768,108,103	100	0	0
3	To approve Directors' Fees amounting to S\$368,812	768,078,103	768,042,183	100	35,920	0
4(a)	To re-elect Mr Koh Wee Seng as a Director who ceases to hold office pursuant to Article 81 of the Company's Constitution	768,078,103	768,078,103	100	0	0
4(b)	To re-elect Mr Chay Yue Kai as a Director who ceases to hold office pursuant to Article 81 of the Company's Constitution	768,052,183	768,052,183	100	0	0
4(c)	To re-elect Mr Periakaruppan Aravindan as a Director who ceases to hold office pursuant to Article 81 of the Company's Constitution	768,052,183	768,042,183	100	10,000	0
4(d)	To re-elect Mr Woo Peng Kong as a Director who ceases to hold office pursuant to Article 81 of the Company's Constitution	768,078,103	768,042,183	100	35,920	0
4(e)	To re-elect Mr Meelan Gurung as a Director who ceases to hold office pursuant to Article 81 of the Company's Constitution	768,078,103	768,052,183	100	25,920	0

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 (%)
5	To re-appoint Auditor	768,078,103	768,068,103	100	10,000	0
6	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	768,088,103	768,062,183	100	25,920	0
7	To authorise Directors to issue shares pursuant to the Option Scheme and the Award Scheme	768,101,063	768,065,143	100	35,920	0
8	To approve the renewal of Share Purchase Mandate	768,101,063	768,078,103	100	22,960	0

3. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING ON THE ORDINARY RESOLUTIONS

No Shareholders were required under the Listing Manual to abstain from voting on the Ordinary Resolutions.

4. NAME OF FIRM APPOINTED AS SCRUTINEER

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

BY ORDER OF THE BOARD

LIM SWEE ANN

Company Secretary

28 April 2016
Singapore