



120 Turner Street, Port Melbourne VIC 3207 Australia
TEL (03) 9645 4667 **FAX** (03) 9645 4747 **WEB** stgroup.net.au

(Incorporated in the Republic of Singapore on 11 January 2018)
 (Company Registration No: 201801590R)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors ("**Directors**" or "**Board**") of ST Group Food Industries Holdings Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 15 November 2021 voted by way of poll by the shareholders, were passed at the AGM of the Company held on 30 November 2021 pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited.

- The results of the poll of each resolution are set out below as confirmed by DrewCorp Services Pte Ltd, who acted as scrutineer for the poll at the AGM:-

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 1</u> Receipt and adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2021	168,185,844	100%	0	0%	168,185,844
<u>Resolution 2</u> Re-election of Mr. Yap Zhi Chau as a Director	168,185,844	100%	0	0%	168,185,844
<u>Resolution 3</u> Re-election of Ms. Saw Lee Ping as a Director	144,253,644	100%	0	0%	144,253,644
<u>Resolution 4</u> Approval of Directors' Fees amounting to S\$99,600 for the financial year ending 30 June 2022, to be paid quarterly in arrears	168,185,844	100%	0	0%	168,185,844



120 Turner Street, Port Melbourne VIC 3207 Australia
 TEL (03) 9645 4667 FAX (03) 9645 4747 WEB stgroup.net.au

(Incorporated in the Republic of Singapore on 11 January 2018)
 (Company Registration No: 201801590R)

ORDINARY RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 5</u> Re-appointment of Baker Tilly TFW LLP as Auditors and to authorise the Directors to fix their remuneration	168,185,844	100%	0	0%	168,185,844
<u>Resolution 6</u> Authority to allot and issue shares	168,185,844	100%	0	0%	168,185,844
<u>Resolution 7</u> Authority to grant awards and to allot and issue shares under the ST Group Performance Share Plan	21,575,344	100%	0	0%	21,575,344
<u>Resolution 8</u> Proposed renewal of the Share Buyback Mandate	168,185,844	100%	0	0%	168,185,844

2. Details of parties who were required to abstain from voting on any resolution:-

Ordinary Resolutions	Parties	Number of Shares
<u>Resolution 7</u> Authority to grant awards and to allot and issue shares under the ST Group Performance Share Plan	All shareholders of the Company who are eligible to participate in the ST Group Performance Share Plan	146,610,500



120 Turner Street, Port Melbourne VIC 3207 Australia
TEL (03) 9645 4667 FAX (03) 9645 4747 WEB stgroup.net.au

(Incorporated in the Republic of Singapore on 11 January 2018)
(Company Registration No: 201801590R)

3. Details of parties who voluntarily abstain from voting on any resolution(s):-

Ordinary Resolutions	Parties	Number of Shares
Resolution 3 Re-election of Ms. Saw Lee Ping as a Director	Ms. Saw Lee Ping	7,175,200
	Tan & Saw Investments Pty Ltd	10,583,000
	Mr. Tan Tee Ooi	6,174,000

4. Re-election of Mr. Yap Zhi Chau as a Director

Mr. Yap Zhi Chau, having been re-elected as a Director, remain as an Independent Director, Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee. The Board considers Mr. Yap Zhi Chau to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

30 November 2021

This announcement has been prepared by ST Group Food Industries Holdings Limited (the "Company") and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.