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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2019

The board of directors (the “Board” or the “Directors”) of ST Group Food Industries Holdings Limited (the “Company”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) (the “Catalist Rules”), all the proposed resolutions relating to matters as set out in the notice of annual general meeting (“AGM”) dated 10 October 2019, were duly passed by shareholders of the Company by way of poll at the AGM held on 25 October 2019.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to 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					
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2019 together with the Auditor’s Report thereon	171,809,096	171,809,096	100.00	0	0.00
<u>Resolution 2</u> Re-election of Mr Chan Wee Kiang as a Director of the Company	171,809,096	171,809,096	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Yap Zhi Chau as a Director of the Company	171,809,096	171,809,096	100.00	0	0.00
<u>Resolution 4</u> Re-election of Ms Saw Lee Ping as a Director of the Company	172,439,096	172,439,096	100.00	0	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 Business					
Resolution 5 Re-election of Mr Peter Sim Swee Yam as a Director of the Company	172,439,096	172,439,096	100.00	0	0.00
Resolution 6 Approval of Directors' fees amounting to SGD124,500/- for the financial year ending 30 June 2020 to be paid quarterly in arrears	172,631,096	172,631,096	100.00	0	0.00
Resolution 7 Re-appointment of Baker Tilly TFW LLP as Auditors of the Company	172,631,096	172,631,096	100.00	0	0.00
Special Business					
Resolution 8 Authority to issue shares	173,104,096	173,104,096	100.00	0	0.00
Resolution 9 Authority to grant awards and to allot and issue shares under the ST Group Performance Share Plan	8,130,220	8,130,220	100.00	0	0.00

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

Details of parties who abstained from voting are as follows:

Resolution number and details	Name	Total number of shares
Special Business		
Resolution 9 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 and were present at the AGM or voted through their proxies	164,973,876

(c) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-appointment of Director to the Audit Committee

Mr Chan Wee Kiang, having been re-elected as a Director, remains as Lead Independent Director, Chairman of the Remuneration Committee and member of the Audit and Nominating Committees. The Board considers Mr Chan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

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

Mr Peter Sim Swee Yam, having been re-elected as a Director, remains as member of the Audit and Remuneration Committees. The Board considers Mr Sim 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 Chief Executive Officer
25 October 2019

*This announcement has been prepared by the Company and its contents have 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 ("**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 Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.