
RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Secura Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2016, all resolutions relating to matters as set out in the Notice of AGM dated 13 April 2016 were put to vote by poll and duly passed.

Details of votes cast at the AGM are as follows:-

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 (%)
<u>Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2015	187,587,200	187,587,200	100.00	0	0.00
<u>Resolution 2</u> Payment of a final dividend for the year ended 31 December 2015	187,583,000	187,583,000	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr. Paul Lim Choon Wui as a Director of the Company	165,983,000	165,983,000	100.00	0	0.00
<u>Resolution 4</u> Re-election of Ms. Lim Siok Leng as a Director of the Company	187,587,200	187,587,200	100.00	0	0.00

<u>Resolution 5</u>					
Re-election of Mr. Tan Wee Han as a Director of the Company	184,415,000	184,415,000	100.00	0	0.00
<u>Resolution 6</u>					
Re-election of Mr. Lock Wai Han as a Director of the Company	183,551,000	183,551,000	100.00	0	0.00
<u>Resolution 7</u>					
Re-election of Mr. Gary Ho Kuat Foong as a Director of the Company	187,583,000	187,583,000	100.00	0	0.00
<u>Resolution 8</u>					
Re-election of Mr. Ong Pang Liang as a Director of the Company	187,583,000	187,583,000	100.00	0	0.00
<u>Resolution 9</u>					
Re-election of Dr. Ho Tat Kin as a Director of the Company	187,583,000	187,583,000	100.00	0	0.00
<u>Resolution 10</u>					
Payment of Directors' fees of S\$25,000 for the year ended 31 December 2015	180,387,200	180,387,200	100.00	0	0.00
<u>Resolution 11</u>					
Payment of Directors' fees of S\$199,000 for the year ending 31 December 2016	180,383,000	180,383,000	100.00	0	0.00
<u>Resolution 12</u>					
Re-appointment of Ernst & Young LLP as Auditors of the Company	187,587,200	187,587,200	100.00	0	0.00

<u>Resolution 13</u>					
Authority to Issue Shares	187,583,000	187,523,000	99.97	60,000	0.03
<u>Resolution 14</u>					
Authority to Issue Shares under the Secura Employee Share Option Scheme and/or Secura Performance Share Plan	187,583,000	187,523,000	99.97	60,000	0.03

Details of parties who abstained from voting:-

Resolution number and details	Name	Total number of shares
<u>Resolution 3</u>		
Re-election of Mr. Paul Lim Choon Wui as a Director of the Company	Paul Lim Choon Wui	21,600,000
<u>Resolution 5</u>		
Re-election of Mr. Tan Wee Han as a Director of the Company	Tan Wee Han	3,168,000
<u>Resolution 6</u>		
Re-election of Mr. Lock Wai Han as a Director of the Company	Lock Wai Han	4,032,000
<u>Resolution 10</u>		
Payment of Directors' fees of S\$25,000 for the year ended 31 December 2015	Tan Wee Han Lock Wai Han	3,168,000 4,032,000
<u>Resolution 11</u>		
Payment of Directors' fees of S\$199,000 for the year ending 31 December 2016	Tan Wee Han Lock Wai Han	3,168,000 4,032,000

Drewcorp Services Pte Ltd was the appointed scrutineer for the AGM.

Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules")

Mr. Lock Wai Han was re-elected as a Director of the Company at the AGM and will remain as a member of the Audit Committee and is considered non-independent.

Mr. Gary Ho Kuat Foong was re-elected as a Director of the Company at the AGM and will remain as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Ong Pang Liang was re-elected as a Director of the Company at the AGM and will remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Dr. Ho Tat Kin was re-elected as a Director of the Company at the AGM and will remain as the Chairman of the Board and the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order Of The Board

Ng Tze Lee
Company Secretary
28 April 2016

*This announcement has been prepared by Secura Group Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 persons for the Sponsor are Mr Khong Choun Mun, Managing Director and Head, Equity Capital Markets and 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 6539 1177.