

SIN GHEE HUAT CORPORATION LTD

Company Registration No:197700475Z
Incorporated in the Republic of Singapore



RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2018

The Board of Directors of Sin Ghee Huat Corporation Ltd. (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held today, the following resolutions set out in the Notice of AGM dated 1 October 2018 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited ("SGX-ST") is as set out below:-

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

No.	Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
		No. of shares	Percentage (%)	No. of shares	Percentage (%)	
1.	Adoption of Audited Financial Statements for the financial year ended 30 June 2018 and the Directors' Statement and the Reports of the Auditors.	150,501,167	99.99	19,000	0.01	150,520,167
2.	Approval of Directors' Fees for financial year ending 30 June 2019.	149,606,367	99.96	58,900	0.04	149,665,267
3.	Re-election of Mr Goh Chee Wee as Director of the Company.	152,531,967	99.96	58,000	0.04	152,589,967
4.	Declaration of Final Dividend for the financial year ended 30 June 2018.	152,760,667	99.97	46,000	0.03	152,806,667
5.	Re-appointment of KPMG LLP as Auditors of the Company.	102,435,400	99.95	52,000	0.05	102,487,400
6.	Approval of Share Issue Mandate.	82,871,600	55.15	67,406,067	44.85	150,277,667

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

Resolution 2: Approval of Directors' Fees for financial year ending 30 June 2019

- Mr Tan Lye Heng Paul, an Independent Director of the Company, holding 40,000 ordinary shares in the Company, being interested in Resolution 2 had abstained in the voting thereof.
- Mr Hoon Tai Meng, an Independent Director of the Company, holding 40,000 ordinary shares in the Company, being interested in Resolution 2 had abstained in the voting thereof.

(c) Name of firm appointed as Scrutineer:

- Intertrust Escrow Solutions Asia Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Joanna Lim Lan Sim
Company Secretary

23 October 2018