



KOON HOLDINGS LIMITED
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(COMPANY REGISTRATION NO. 200303284M)
(ARBN 105 734 709)

RESULTS OF ANNUAL GENERAL MEETING (“AGM”)

The Board of Directors of Koon Holdings Limited (the “Company”) is pleased to announce that at the AGM of the Company held on 25 April 2018, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2017 together with the Directors’ Statement and Auditor’s Report	95,267,193	95,267,193	100%	0	0
<u>Ordinary Resolution 2</u> Re-election of Mr Ang Ah Nui as a Director of the Company	95,267,193	95,267,193	100%	0	0
<u>Ordinary Resolution 3</u> Re-election of Mr Oh Keng Lim as a Director of the Company	95,267,193	95,267,193	100%	0	0
<u>Ordinary Resolution 4</u> Re-election of Ms Heather Chong as a Director of the Company	95,267,193	95,267,193	100%	0	0

<u>Ordinary Resolution 5</u>					
Approval of Directors' Fees for the financial year ended 31 December 2017	95,267,193	95,267,193	100%	0	0
<u>Ordinary Resolution 6</u>					
Re-appointment of Ernst & Young LLP as the Auditor of the Company	95,387,193	95,387,193	100%	0	0
<u>Ordinary Resolution 7</u>					
Authority to allot and issue shares	95,267,193	95,267,193	100%	0	0
<u>Ordinary Resolution 8A</u>					
Authority to grant awards to Mr Yuen Kai Wing in accordance with the Koon Holdings Employee Performance Share Plan	95,387,193	95,387,193	100%	0	0
<u>Ordinary Resolution 8B</u>					
Authority to grant awards to Mr Oh Keng Lim in accordance with the Koon Holdings Employee Performance Share Plan	78,021,819	78,021,819	100%	0	0
<u>Ordinary Resolution 8C</u>					
Authority to grant awards to Mr Oh Koon Sun in accordance with the Koon Holdings Employee Performance Share Plan	78,021,819	78,021,819	100%	0	0
<u>Ordinary Resolution 8D</u>					
Authority to grant awards in accordance with the Koon Holdings Employee Performance Share Plan (other than in respect of Mr Yuen Kai Wing, Mr Oh Keng Lim and Mr Oh Koon Sun)	95,377,193	95,377,193	100%	0	0

Mr Ang Ah Nui, a Non-Executive Director of the Company who was subject to re-election in accordance with Article 91 of the Company's Constitution, was re-elected at the AGM. Mr Ang Ah Nui remains as a member of the Remuneration Committee.

Mr Oh Keng Lim, an Executive Director of the Company, who was subject to re-election in accordance with Article 91 of the Company's Constitution, was re-elected at the AGM.

Ms Heather Chong, a Non-Executive and Independent Director of the Company who was subject to re-election in accordance with Article 91 of the Company's Constitution, was re-elected at the AGM. Ms Heather Chong remains as the Chairman of the Audit and Risk Committee and a member of the Nomination Committee.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

In accordance with the ASX Listing Rule 10.14 and 10.15A, Mr Yuen Kai Wing, Mr Oh Keng Lim and Mr Oh Koon Sun, who are the Executive Directors of the Company entitled to participate in the Koon Holdings Employee Performance Share Plan, and their respective associates had abstained from voting on the Ordinary Resolutions 8A, 8B, 8C and 8D.

BY ORDER OF THE BOARD

Yuen Kai Wing
Managing Director
25 April 2018