



## KSH Holdings Limited

(Company Registration Number: 200603337G)  
(Incorporated in the Republic of Singapore on 9 March 2006)

### RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of KSH Holdings Limited (the “**Company**”), wishes to announce that pursuant to Rule 704(16) of the Listing Manual Singapore Exchange Securities Trading Limited (“**Mainboard Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 12 July 2018 were put to vote by poll and were duly passed by the shareholders of the Company at the Annual General Meeting held on 27 July 2018 (“**AGM**”).

The poll results in respect of the resolutions proposed 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	
		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 (%)
<b><u>Ordinary Resolution 1</u></b> Adoption of the audited accounts for the financial year ended 31 March 2018 and the Statement of the Directors and Auditors’ Report	381,772,471	381,772,471	100.00	0	0.00
<b><u>Ordinary Resolution 2</u></b> Declaration of a final tax exempt (one-tier) cash dividend of 1.20 cents per share for the financial year ended 31 March 2018	381,772,471	381,772,471	100.00	0	0.00
<b><u>Ordinary Resolution 3</u></b> Approval of Directors’ Fees for the financial year ending 31 March 2019 to the Independent Directors	381,772,471	381,772,471	100.00	0	0.00

<b><u>Ordinary Resolution 4</u></b> Re-election of Mr Lim Yeow Hua @ Lim You Qin as a Director of the Company	381,717,471	376,672,647	98.6784	5,044,824	1.3216
<b><u>Ordinary Resolution 5</u></b> Re-election of Mr Kwok Ngat Khaw as a Director of the Company	381,717,471	381,248,771	99.8772	468,700	0.1228
<b><u>Ordinary Resolution 6</u></b> Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	381,717,471	381,622,821	99.9752	94,650	0.0248
<b><u>Ordinary Resolution 7</u></b> Authority to allot and issue shares	381,757,346	376,381,922	98.5919	5,375,424	1.4081
<b><u>Ordinary Resolution 8</u></b> Authority to allot and issue shares pursuant to the KSH Scrip Dividend Scheme	381,772,471	381,684,346	99.9769	88,125	0.0231
<b><u>Ordinary Resolution 9</u></b> Approval of the renewal of the Share Purchase Mandate	381,772,471	376,167,297	98.5318	5,605,174	1.4682

Mr Lim Yeow Hua @ Lim You Qin, who was re-elected as a Director of the company at the AGM, will remain as an Independent Director of the Company as well as the Chairman of the Audit and Risk Committee and a member of each of the Remuneration Committee and Nominating Committee and will be considered independent of Management.

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

Ardent Business Advisory Pte Ltd was appointed to act as the Scrutineer and Boardroom Corporate & Advisory Services Pte Ltd was appointed to act as the Polling Agent for all polls conducted at the AGM.

**BY ORDER OF THE BOARD**

**CHOO CHEE ONN**

Executive Chairman and Managing Director  
27 July 2018