

## SGXNET Announcement



### **AEM Holdings Ltd.** (Registration No. 200006417D)

#### **RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF AEM HOLDINGS LTD. HELD ON 26 APRIL 2018**

The Board of Directors of AEM Holdings Ltd. (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 26 April 2018, the resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2018 were duly passed.

The voting results in respect of the resolutions passed 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b><u>Resolution No. 1</u></b> Directors' Statement and Audited Financial Statements for the year ended 31 December 2017	24,783,422	24,783,422	100%	Nil	0%
<b><u>Resolution No. 2</u></b> To declare a final exempt (one-tier) dividend	24,783,422	24,783,422	100%	Nil	0%
<b><u>Resolution No. 3</u></b> Re-election of Mr Basil Chan as Director	24,528,222	24,169,672	98.5%	358,550	1.5%

<b><u>Resolution No. 4</u></b> Re-election of Mr Adrian Chan Pengee as Director	24,558,222	22,059,164	89.8%	2,499,058	10.2%
<b><u>Resolution No. 5</u></b> Re-election of Mr Toh Ban Leng James as Director	24,573,222	21,890,872	89.1%	2,682,350	10.9%
<b><u>Resolution No. 6</u></b> Approval of Directors' fees	24,779,422	23,289,872	94.0%	1,489,550	6.0%
<b><u>Resolution No. 7</u></b> Re-appointment of Auditors	24,765,422	23,390,672	94.4%	1,374,750	5.6%
<b><u>Resolution No. 8</u></b> Proposed Share Issue Mandate	24,783,422	20,231,584	81.6%	4,551,838	18.4%
<b><u>Resolution No. 9</u></b> Grant of options and/or share awards and issue of additional shares pursuant to AEM Holdings Employee Share Option Scheme 2014 and AEM Performance Share Plan 2017	24,531,222	17,939,211	73.1%	6,592,011	26.9%
<b><u>Resolution No. 10</u></b> Share Purchase Mandate Renewal	24,777,872	18,988,784	76.6%	5,789,088	23.4%

**Scrutineer**

Source Alpha Management Consulting was appointed as the Scrutineer for the AGM.

**Abstention from Voting**

There were no parties who were required to abstain from voting on the resolution.

**Statement Pursuant to Rule 704(8) of the Listing Rules**

Mr Basil Chan was re-elected as a Director of the Company and he shall remain as Chairman of the Audit & Risk Management Committee and Remuneration Committee and as a member of the Nominating Committee. Mr Basil Chan shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Adrian Chan Pengee was re-elected as a Director of the Company and he shall remain as Chairman of the Nominating Committee and as a member of the Audit & Risk Management Committee and Remuneration Committee. Mr Adrian Chan Pengee shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**BY ORDER OF THE BOARD**

Soh Wai Kong  
Company Secretary

Date: 26 April 2018