

SGXNET Announcement



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

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021**

The Board of Directors of AEM Holdings Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 April 2021, all resolutions relating to matters as set out in the Notice of AGM dated 15 April 2021 were put to vote by poll and duly passed except for Resolution no. 10.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

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

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 (%)
Ordinary Business					
<b><u>Resolution No. 1</u></b> Directors' Statement and Audited Financial Statements for the year ended 31 December 2020	106,000,609	105,458,135	99.50	542,474	0.50
<b><u>Resolution No. 2</u></b> Approval of final dividend	106,172,109	106,171,609	100.00	500	0.00

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. 3</u></b> Re-election of Mr. Loke Wai San as Director	106,172,109	73,035,819	68.80	33,136,290	31.20
<b><u>Resolution No. 4</u></b> Re-election of Mr. James Toh Ban Leng as Director	106,172,109	80,768,736	76.10	25,403,373	23.90
<b><u>Resolution No. 5</u></b> Re-election of Mr. Chok Yean Hung as Director	106,172,109	104,051,026	98.00	2,121,083	2.00
<b><u>Resolution No. 6</u></b> Approval of Directors' fees for the year ending 31 December 2021	104,787,409	103,255,209	98.50	1,532,200	1.50
<b><u>Resolution No. 7</u></b> Additional Cash Award for each Non-Executive Director	106,022,109	101,248,726	95.50	4,773,383	4.50
<b><u>Resolution No. 8</u></b> Re-appointment of KPMG LLP as Auditors	104,659,109	104,590,309	99.90	68,800	0.10

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 (%)
Special Business					
<b><u>Resolution No. 9</u></b> Proposed Share Issue Mandate	106,172,109	102,100,552	96.20	4,071,557	3.80
<b><u>Resolution No. 10</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	82,700,726	21,325,956	25.80	61,374,770	74.20
<b><u>Resolution No. 11</u></b> Share Purchase Mandate Renewal	104,787,409	103,273,909	98.60	1,513,500	1.40

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

- All shareholders of the Company (inclusive of Directors who are shareholders of the Company) who are eligible to participate in the Employee Share Option Scheme 2014 and AEM Performance Share Plan 2017 had abstained from voting on Ordinary Resolution 10. The aggregate of 23,471,383 shares were held by them.

**(c) Name of firm and/or person appointed as scrutineer**

- Accordance Management Services Pte Ltd was appointed as the scrutineer for the AGM.

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

- Mr. James Toh Ban Leng were re-elected as Director of the Company and shall be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

- Mr. James Toh Ban Leng was elected as a Director of the Company and he shall remain as the member of the Audit & Risk Management Committee and Remuneration Committee.

By Order of the Board

Leong Sook Han  
Joint Company Secretary  
30 April 2021