

SGXNET Announcement



AEM Holdings Ltd. (Registration No. 200006417D)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF AEM HOLDINGS LTD. HELD ON 29 APRIL 2019

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 29 April 2019, the resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2019 were voted upon by electronic poll and 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 (%) |
| <u>Resolution No. 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2018 | 90,818,801 | 90,553,201 | 99.71% | 265,600 | 0.29% |
| <u>Resolution No. 2</u> To declare a final exempt (one-tier) dividend | 90,816,801 | 90,816,801 | 100% | 0 | 0% |
| <u>Resolution No. 3</u> Re-election of Mr Loke Wai San as Director | 89,347,301 | 86,816,801 | 97.17% | 2,530,500 | 2.83% |

| | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------|--------|------------|--------|
| <u>Resolution No. 4</u> Re-election of Mr Loh Kin Wah as Director | 90,561,301 | 89,956,301 | 99.33% | 605,000 | 0.67% |
| <u>Resolution No. 5</u> Re-election of Mr Lavi Alexander Lev as Director | 89,347,301 | 88,922,301 | 99.52% | 425,000 | 0.48% |
| <u>Resolution No. 6</u> Approval of Directors' fees | 90,304,601 | 89,698,801 | 99.33% | 605,800 | 0.67% |
| <u>Resolution No. 7</u> Re-appointment of Auditors | 89,961,201 | 89,692,201 | 99.70% | 269,000 | 0.30% |
| <u>Resolution No. 8</u> Proposed Share Issue Mandate | 88,988,201 | 52,682,047 | 59.20% | 36,306,154 | 40.80% |
| <u>Resolution No. 9</u> 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 | 90,126,001 | 63,009,606 | 69.91% | 27,116,395 | 30.09% |
| <u>Resolution No. 10</u> Share Purchase Mandate Renewal | 90,609,301 | 72,733,847 | 80.27% | 17,875,454 | 19.73% |

Scrutineer

Accordance Management Services Pte Ltd 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 Loke Wai San was re-elected as a Director of the Company and he shall remain as Executive Chairman of Board and a member of the Nominating Committee.

Mr Loh Kin Wah and Mr. Lavi Alexander Lev were re-elected as Director of the Company and 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
Joint Company Secretary

Date: 29 April 2019