

SGXNET Announcement



AEM HOLDINGS LTD.
Registration No.: 200006417D
(Incorporated in Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF AEM HOLDINGS LTD. HELD ON 27 APRIL 2017

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 27 April 2017, the resolutions relating to the matters as set out in the Notice of AGM dated 5 April 2017 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 (%)
<u>Resolution No. 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2016	17,816,295	17,816,295	100%	0	0%
<u>Resolution No. 2</u> To declare a final exempt (one-tier) dividend	17,816,295	17,816,295	100%	0	0%
<u>Resolution No. 3</u> Re-election of Mr Loke Wai San as Director	17,692,545	17,692,545	100%	0	0%

<u>Resolution No. 4</u> Re-election of Mr Toh Hsiang – Wen Keith as Director	17,699,920	17,699,920	100%	0	0%
<u>Resolution No. 5</u> Approval of Directors' fees	17,551,420	17,526,670	99.86%	24,750	0.14%
<u>Resolution No. 6</u> Re-appointment of Auditors	17,806,295	17,804,795	99.99%	1,500	0.00%
<u>Resolution No. 7</u> Proposed Share Issue Mandate	17,816,295	17,341,045	97.33%	475,250	2.67%
<u>Resolution No. 8</u> Grant of options and issue of additional shares pursuant to AEM Holdings Employee Share Option Scheme 2014	14,101,902	14,077,002	99.82%	24,900	0.18%
<u>Resolution No. 9</u> Share Purchase Mandate Renewal	17,816,295	17,816,295	100%	0	0%

Abstention from Voting

Details of parties who are required to abstain from voting on the resolutions:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
<u>Resolution No. 3</u> Re-election of Mr Loke Wai San as Director	Loke Wai San	123,750

<p><u>Resolution No. 4</u></p> <p>Re-election of Mr Toh Hsiang – Wen Keith as Director</p>	<p>Toh Chong Siong @ Andrew Toh or Toh Hsiang-Wen Keith</p>	<p>116,375</p>
<p><u>Resolution No. 5</u></p> <p>Approval of Directors' fees</p>	<p>Basil Chan</p>	<p>24,750</p>
	<p>Loke Wai San</p>	<p>123,750</p>
	<p>Toh Chong Siong @ Andrew Toh or Toh Hsiang-Wen Keith</p>	<p>116,375</p>
<p><u>Resolution No. 8</u></p> <p>Grant of options and issue of additional shares pursuant to AEM Holdings Employee Share Option Scheme 2014</p>	<p>The shareholders of the Company, who are entitled to participate in the AEM Holdings Employee Share Option Scheme 2014, including proxies of such shareholders, holding in aggregate 2,133,293 ordinary shares in the capital of the Company.</p>	

Scrutineers

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

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

Mr Toh Hsiang-Wen Keith 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 and Remuneration Committees. Mr Toh Hsiang-Wen Keith shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

On behalf of the Board of Directors

Soh Wai Kong
Company Secretary

Date: 27 April 2017