



**XMH HOLDINGS LTD.**  
(Company Registration No. 201010562M)  
(Incorporated in Singapore)  
(the "Company")

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the "**Board**") of XMH Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 25 August 2017, all resolutions set forth in the Notice of EGM dated 7 August 2017 were voted by way of electronic poll.

The results of the electronic poll on each resolution are set out below as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer at the EGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<b>AS ORDINARY BUSINESS</b>						
<u>Resolution 1</u> Approval of the Renewal of the Share Buyback Mandate	84,934,523	84,934,523	100.00%	0	0.00%	Carried
<u>Resolution 2</u> Approval of the Proposed Grant of Option(s) under the Scheme of 250,000 Shares to Mr. Tan Tin Yeow, a Controlling Shareholder of the Company <sup>(1)</sup>	33,025,679	32,491,179	98.38%	534,500	1.62%	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 3</u>  Approval of the Proposed Grant of Option(s) under the Scheme of 162,500 Shares to Ms. Tan Guat Lian, an Associate of a Controlling Shareholder of the Company <sup>(2)</sup>	33,200,679	32,255,429	97.15%	945,250	2.85%	Carried

Notes:-

- (1) The following persons had abstained from voting on Resolution 2 in respect of the Proposed Grant of Option(s) under the Scheme of 250,000 shares to Mr. Tan Tin Yeow, a Controlling Shareholder of the Company:

<b>Name of Person</b>	<b>Number of Shares held</b>
Tan Tin Yeow (Chairman)	44,857,500
Tan Guat Lian	6,569,744

- (2) The following persons had abstained from voting on Resolution 3 in respect of the Proposed Grant of Option(s) under the Scheme of 162,500 shares to Ms. Tan Guat Lian, an Associate of the Controlling Shareholder of the Company:

<b>Name of Person</b>	<b>Number of Shares held</b>
Tan Tin Yeow (Chairman)	44,857,500
Tan Guat Lian	6,569,744

**By Order of the Board**

**Tan Tin Yeow**  
Chairman and Managing Director  
25 August 2017