



XMH HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration No.: 201010562M)

RESULTS OF EXTRAORDINARY GENERAL MEETING

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 29 August 2016, all resolutions set forth in the Notice of EGM dated 11 August 2016 were voted by way of a poll.

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

Ordinary Resolution	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 1</u> Approval of Renewal of Share Buyback Mandate	84,248,096	99.91%	71,750	0.09%	84,319,846
<u>Resolution 2</u> Approval of Proposed Grant of Option(s) under the Scheme of 250,000 shares to Mr. Tan Tin Yeow, a Controlling Shareholder of the Company ⁽¹⁾	32,820,602	99.78%	71,750	0.22%	32,892,352
<u>Resolution 3</u> Approval of 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 ⁽²⁾	32,820,602	99.78%	71,750	0.22%	32,892,352

- (1) The following persons had abstained from voting on the 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:

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

- (2) The following persons had abstained from voting on the 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:

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

By Order of the Board

Tan Tin Yeow

Chairman and Chief Executive Officer

29 August 2016