

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	UPP HOLDINGS LIMITED
Security	UPP HOLDINGS LIMITED - SG1K55001665 - U09

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	28-Apr-2017 17:25:19
Status	Replacement
Announcement Reference	SG170405MEET53ON
Submitted By (Co./ Ind. Name)	Koh Wan Kai
Designation	Executive Director
Financial Year End	31/12/2016

Event Narrative


Narrative Type	Narrative Text
Additional Text	Please refer to the attached results of the Annual General Meeting held on 28 April 2017.

Event Dates

Meeting Date and Time	28/04/2017 10:30:00
Response Deadline Date	26/04/2017 10:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Nordic Conference Room, 1st Floor No. 3 International Business Park Nordic European Centre Singapore 609927

Attachments	 UPP_ResultsOfAGM.pdf Total size =105K
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Related Announcements	21/04/2017 18:31:36 05/04/2017 17:11:37
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FIFTIETH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

Resolutions Passed at the AGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), UPP Holdings Limited (the “**Company**”) wishes to announce that at the Fiftieth Annual General Meeting of the Company held on 28 April 2017 at 10.30 a.m. (the “**AGM**”), all the resolutions set out in the Notice of AGM dated 6 April 2017 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on the resolutions put to vote at the AGM are set out below:-

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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement and Audited Accounts for the year ended 31 December 2016 together with the Auditors’ Report thereon	438,964,225	438,964,225	100.00	0	0.00
<u>Ordinary Resolution 2</u> Approval of a final dividend of 0.50 cents tax exempt (one tier) dividend per share for the financial year ended 31 December 2016	438,964,225	438,964,225	100.00	0	0.00
<u>Ordinary Resolution 3</u> Approval of Directors’ fees of up to S\$350,000 for the financial year ending 31 December 2017	438,964,225	438,944,225	100.00	20,000	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr. Koh Wan Kai as Director	438,964,225	438,964,225	100.00	0	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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 5</u> Re-election of Mr. Tong Ian as Director	438,964,225	438,964,225	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-election of Mr. Garson David Lee as Director	438,964,225	438,964,225	100.00	0	0.00
<u>Ordinary Resolution 7</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration	438,964,225	438,964,225	100.00	0	0.00
SPECIAL BUSINESS					
<u>Ordinary Resolution 8</u> To authorise Directors to issue shares and convertible securities under Section 161 of the Companies Act, Chapter 50	438,964,225	436,338,125	99.40	2,626,100	0.60
<u>Ordinary Resolution 9</u> To approve the proposed renewal of the Share Purchase Mandate	438,964,225	438,944,225	100.00	20,000	0.00

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

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

Mr. Garson David Lee who was re-elected as an Independent Director of the Company at the AGM, will remain as a member of the Remuneration Committee and a member of the Audit and Risk Management Committee. For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr. Garson David Lee to be independent.

BY ORDER OF THE BOARD

Koh Wan Kai
Executive Director

28 April 2017