



KINGSMEN CREATIVES LTD.

(Company Registration Number: 200210790Z)

RESULTS OF THE FOURTEENTH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Fourteenth Annual General Meeting (the “**AGM**”) of the Company held on 28 April 2017, all resolutions as set out in the Notice of AGM dated 13 April 2017 were duly passed by way of poll.

(A) Poll results

The following are the poll results in respect of the resolutions passed at the AGM:

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 (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 1					
Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	116,695,834	116,680,834	99.99	15,000	0.01
Ordinary Resolution 2					
Declaration of a final tax exempt one-tier dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2016	116,692,834	116,692,834	100.00	0	0.00
Ordinary Resolution 3					
Re-election of Mr. Soh Siak Poh Benedict as a Director of the Company	116,695,834	116,667,834	99.98	28,000	0.02

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 Resolution 4 Re-election of Mr. Chong Siew Ling as a Director of the Company	116,695,834	116,667,834	99.98	28,000	0.02
Ordinary Resolution 5 Re-election of Mr. Prabhakaran S/O Narayanan Nair as a Director of the Company ⁽¹⁾	116,695,834	116,667,834	99.98	28,000	0.02
Ordinary Resolution 6 Re-election of Mr. Cheng Oon Teck as a Director of the Company	116,692,834	116,664,834	99.98	28,000	0.02
Ordinary Resolution 7 Re-election of Mr. Alex Wee Huat Seng as a Director of the Company	116,692,834	116,664,834	99.98	28,000	0.02
Ordinary Resolution 8 Re-election of Ms. Tan Guan Hiang as a Director of the Company ⁽²⁾	116,692,834	116,664,834	99.98	28,000	0.02
Ordinary Resolution 9 Approval of Directors' fees of S\$234,775 for the financial year ended 31 December 2016	116,692,834	116,668,734	99.98	24,100	0.02
Ordinary Resolution 10 Re-appointment of RSM Chio Lim LLP as the Company's Auditors and authorisation of the Directors of the Company to fix their remuneration	114,392,734	114,392,734	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 (%)
AS SPECIAL BUSINESS					
Ordinary Resolution 11 Authority to allot and issue shares in the capital of the Company	114,392,734	111,476,434	97.45	2,916,300	2.55
Ordinary Resolution 12 Authority to allot and issue shares under the Kingsmen Performance Share Scheme	10,833,015	7,987,715	73.73	2,845,300	26.27
Ordinary Resolution 13 Grant of share award under the Kingsmen Performance Share Scheme to Mr. Soh Siak Poh Benedict, a controlling shareholder of the Company	10,863,015	7,948,615	73.17	2,914,400	26.83
Ordinary Resolution 14 Grant of share award under the Kingsmen Performance Share Scheme to Mr. Simon Ong Chin Sim, a controlling shareholder of the Company	10,863,015	7,972,715	73.39	2,890,300	26.61
Ordinary Resolution 15 Grant of share award under the Kingsmen Performance Share Scheme to Mr. Roy Ong Chin Kwan, an associate of a controlling shareholder of the Company	10,863,015	7,972,715	73.39	2,890,300	26.61

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 Resolution 16 Proposed renewal of the Share Purchase Mandate	114,384,924	114,359,824	99.98	25,100	0.02

Notes:

- (1) Mr. Prabhakaran S/O Narayanan Nair was re-elected as a Director of the Company at the AGM. He will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”).
- (2) Ms. Tan Guan Hiang was re-elected as a Director of the Company at the AGM. She will remain as the Chairwoman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers her to be independent for the purpose of Rule 704(8) of the Listing Manual.

(B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Ordinary Resolution 12: Authority to allot and issue shares under the Kingsmen Performance Share Scheme

All shareholders of the Company who are eligible to participate in the Kingsmen Performance Share Scheme (including Mr. Soh Siak Poh Benedict, Mr. Simon Ong Chin Sim and Mr. Roy Ong Chin Kwan) (“**Participants**”) and their respective associates (as defined in the Listing Manual) (“**Associates**”), who are present at the AGM and hold an aggregate of 103,532,719 Shares, abstained from voting on Ordinary Resolution 12.

Ordinary Resolution 13: Grant of share award under the Kingsmen Performance Share Scheme to Mr. Soh Siak Poh Benedict, a controlling shareholder of the Company

All Participants and their respective Associates, who are present at the AGM and hold an aggregate of 103,532,719 Shares, abstained from voting on Ordinary Resolution 13.

Ordinary Resolution 14: Grant of share award under the Kingsmen Performance Share Scheme to Mr. Simon Ong Chin Sim, a controlling shareholder of the Company

All Participants and their respective Associates, who are present at the AGM and hold an aggregate of 103,532,719 Shares, abstained from voting on Ordinary Resolution 14.

Ordinary Resolution 15: Grant of share award under the Kingsmen Performance Share Scheme to Mr. Roy Ong Chin Kwan, an associate of a controlling shareholder of the Company

All Participants and their respective Associates, who are present at the AGM and hold an aggregate of 103,532,719 Shares, abstained from voting on Ordinary Resolution 15.

(C) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

28 April 2017