



KINGSMEN CREATIVES LTD.

(Company Registration Number: 200210790Z)

RESULTS OF THE SIXTEENTH ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Sixteenth Annual General Meeting (the “**AGM**”) of the Company held on 30 April 2019, all resolutions as set out in the Notice of AGM dated 8 April 2019 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 2018	117,716,689	114,716,689	97.45	3,000,000	2.55
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 2018	117,716,689	114,716,689	97.45	3,000,000	2.55

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 3 Re-election of Mr. Soh Siak Poh Benedict as a Director of the Company	117,706,689	117,078,689	99.47	628,000	0.53
Ordinary Resolution 4 Re-election of Mr. Chong Siew Ling as a Director of the Company	117,706,689	117,078,689	99.47	628,000	0.53
Ordinary Resolution 5 Re-election of Mr. Prabhakaran S/O Narayanan Nair as a Director of the Company ⁽¹⁾	117,706,689	114,072,689	96.91	3,634,000	3.09
Ordinary Resolution 6 Approval of Directors' fees of S\$265,000 for the financial year ended 31 December 2018	117,716,689	114,685,689	97.43	3,031,000	2.57
Ordinary Resolution 7 Re-appointment of RSM Chio Lim LLP as the Company's Auditors and authorisation of the Directors of the Company to fix their remuneration	117,676,689	116,989,689	99.42	687,000	0.58
AS SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to allot and issue shares in the capital of the Company	117,716,689	113,423,089	96.35	4,293,600	3.65

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 9 Proposed renewal of, and authority to allot and issue shares under, the Kingsmen Performance Share Scheme	13,977,930	9,915,930	70.94	4,062,000	29.06
Ordinary Resolution 10 Proposed participation by Mr. Soh Siak Poh Benedict, a controlling shareholder of the Company, in the Kingsmen Performance Share Scheme	13,940,430	9,948,430	71.36	3,992,000	28.64
Ordinary Resolution 11 Proposed participation by Mr. Simon Ong Chin Sim, a controlling shareholder of the Company, in the Kingsmen Performance Share Scheme	13,940,430	9,948,430	71.36	3,992,000	28.64
Ordinary Resolution 12 Proposed participation by Mr. Roy Ong Chin Kwan, an associate of a controlling shareholder, in the Kingsmen Performance Share Scheme	13,940,430	9,936,430	71.28	4,004,000	28.72
Ordinary Resolution 13 Proposed renewal of the Share Purchase Mandate	117,706,689	113,982,689	96.84	3,724,000	3.16

Note:

- (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 as 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**”).
- (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 9: Proposed renewal of, and 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 103,738,759 shares, abstained from voting on Ordinary Resolution 9.

Ordinary Resolution 10: Proposed participation by Mr. Soh Siak Poh Benedict, a controlling shareholder of the Company, in the Kingsmen Performance Share Scheme

All Participants and their respective Associates, who are present at the AGM and hold an aggregate of 103,738,759 shares, abstained from voting on Ordinary Resolution 10.

Ordinary Resolution 11: Proposed participation by Mr. Simon Ong Chin Sim, a controlling shareholder of the Company, in the Kingsmen Performance Share Scheme

All Participants and their respective Associates, who are present at the AGM and hold an aggregate of 103,738,759 shares, abstained from voting on Ordinary Resolution 11.

Ordinary Resolution 12: Proposed participation by Mr. Roy Ong Chin Kwan, an associate of a controlling shareholder of the Company, in the Kingsmen Performance Share Scheme

All Participants and their respective Associates, who are present at the AGM and hold an aggregate of 103,738,759 shares, abstained from voting on Ordinary Resolution 12.

(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

30 April 2019