

**OKH GLOBAL LTD.**  
(Company Registration Number: 35479)  
(Incorporated in Bermuda)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of OKH Global Ltd. (the “**Company**”) is pleased to announce the following:-

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 13 October 2017 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 30 October 2017.
- 2) The results of the poll on each resolution, as confirmed by Corporate Republic Advisory Pte. Ltd., who acted as scrutineer for the poll 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b><u>Resolution 1</u></b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2017 together with the Independent Auditors’ Report thereon	626,855,200	626,855,200	100	0	0
<b><u>Resolution 2</u></b> Approval of Directors’ Fees amounting to S\$238,000 for the financial year ending 30 June 2018 payable quarterly in arrears	626,855,200	625,942,000	99.85	913,200	0.15
<b><u>Resolution 3</u></b> Re-election of Mr Lim Eng Hoe as a Director of the Company	626,855,200	626,422,000	99.93	433,200	0.07
<b><u>Resolution 4</u></b> Re-election of Mrs Celine Tang as a Director of the	626,855,200	626,422,000	99.93	433,200	0.07

Company					
<b><u>Resolution 5</u></b>					
Re-appointment of Deloitte & Touche LLP as Auditors	626,855,200	626,422,000	99.93	433,200	0.07
<b><u>Resolution 6</u></b>					
Authority to issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	626,855,200	626,072,000	99.88	783,200	0.12
<b><u>Resolution 7</u></b>					
Authority to grant options and to issue shares under the OKH Performance Share Plan	626,855,200	626,072,000	99.88	783,200	0.12

- 3) Mr Lim Eng Hoe, who was re-elected as a Director of the Company, will remain as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr Lim Eng Hoe is considered independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

BY ORDER OF THE BOARD

MR LOCK WAI HAN  
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER  
30 October 2017