

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

RESULTS OF ANNUAL GENERAL MEETING

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 2015 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 29 October 2015:-
- 2) The results of the poll on each resolution as confirmed by TS Tay Public Accounting Corporation, who acted as scrutineer for the conduct of 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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Adoption of Directors’ Report and Audited Accounts for the financial year ended 30 June 2015	415,807,128	415,807,128	100	0	0
Resolution 2 Approval of Directors’ Fees amounting to S\$171,000	415,807,128	415,807,128	100	0	0
Resolution 3 Re-election of Mr Bon Ween Foong as a Director of the Company	54,728,716	54,728,716	100	0	0
Resolution 4 Re-election of Mr Lim Eng Hoe as a Director of the Company	415,807,128	415,807,128	100	0	0
Resolution 5 Re-appointment of Deloitte & Touche LLP as Auditors	415,807,128	415,807,128	100	0	0

<u>Resolution 6</u>					
Authority to issue new shares pursuant to Section 161	415,807,128	414,195,928	99.613	1,611,200	0.387
<u>Resolution 7</u>					
Authority to grant options and to issue shares under the OKH Performance Share Plan	54,578,716	52,967,516	97.048	1,611,200	2.952

- 3) Mr Bon Ween Foong, the Executive Chairman and Chief Executive Officer and controlling shareholder of the Company, who holds direct and indirect interest amounting to 391,078,412 shares in the share capital of the Company, had abstained from voting on resolution 3 in relation to his re-election as a Director of the Company
- 4) Mr Bon Ween Foong, the Executive Chairman and Chief Executive Officer and controlling shareholder of the Company who holds direct and indirect interest amounting to 391,078,412 shares and the employees of the Group present and voting in person or by proxy at the AGM, who hold an aggregate number of 150,000 shares in the share capital of the Company, had abstained from voting on resolution 7 in relation to the authority to grant options and to issue shares under OKH Performance Share Plan.
- 5) 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 BON WEEN FOONG
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
29 October 2015