

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 10 October 2018 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 26 October 2018.
- 2) The results of the poll on each resolution, as confirmed by Samas Management Consultants 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 (%)
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2018 together with the Independent Auditors’ Report thereon	626,917,900	626,917,900	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors’ Fees amounting to S\$186,000 for the financial year ending 30 June 2019 payable quarterly in arrears	630,017,800	626,457,800	99.43	3,560,000	0.57
<u>Resolution 3</u> Re-election of Mr Lock Wai Han as a Director of the Company	626,917,900	626,287,900	99.90	630,000	0.10
<u>Resolution 4</u> Re-election of Ms Ng Kheng Choo as a Director of the	626,617,900	626,587,900	100.00	30,000	0.00

Company					
<u>Resolution 5</u>					
Re-appointment of Deloitte & Touche LLP as Auditors of the Company	630,117,800	626,617,800	99.44	3,500,000	0.56
<u>Resolution 6</u>					
Authority to allot and issue shares	630,417,800	626,487,800	99.38	3,930,000	0.62
<u>Resolution 7</u>					
Authority to grant awards and to issue shares under the OKH Performance Share Plan	630,017,800	626,187,800	99.39	3,830,000	0.61
<u>Resolution 8</u>					
Renewal of the Share Purchase Mandate	130,417,800	130,417,800	100.00	0	0.00

- 3) Ms Ng Kheng Choo will, upon re-election as a Director of the Company, remain as a Non-Executive and Independent Director of the Company, the Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee. Ms Ng Kheng Choo is considered independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”).
- 4) The employee of the Group present and voting in person at the AGM, who hold an aggregate number of 100,000 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) Haiyi Holdings Pte. Ltd. and its concert parties, Mrs Celine Tang and Mr Gordon Tang, who hold an aggregate number of 500,000,000 shares in the share capital of the Company, had abstained from voting on resolution in relation to the renewal of share purchase mandate.

BY ORDER OF THE BOARD

Mr Lock Wai Han
Executive Director and Chief Executive Officer
26 October 2018