



YONGNAM HOLDINGS LIMITED

(the "Company")

(Company Registration No. 199407612N)

(Incorporated in the Republic of Singapore on 19 October 1994)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Yongnam Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Annual General Meeting dated 13 April 2015 have been duly passed by the shareholders of the Company at the Annual General Meeting of the Company held on 28 April 2015.

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below:-

Ordinary Resolutions		FOR		AGAINST		Total No. of Valid Votes Cast
		No. of Shares	%	No. of Shares	%	
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2014 and the Reports of the Directors and the Auditors thereon	241,751,041	100	0	0	241,751,041
2	Payment of proposed Directors' Fees of S\$255,000 for financial year ended 31 December 2014	241,697,041	99.9777	54,000	0.0223	241,751,041
3	Re-appointment of Mr. Tan Tin Nam as Director	230,013,641	96.4357	8,501,400	3.5643	238,515,041
4	Re-appointment of Mr. Goon Kok Loon as Director	250,782,841	99.8137	468,200	0.1863	251,251,041
5	Re-appointment of Mr. Tan Eng Kiat, Dominic as Director	249,882,841	99.8130	468,200	0.1870	250,351,041
6	Re-election of Mr. Lim Ghim Siew, Henry as Director	249,882,841	99.8130	468,200	0.1870	250,351,041
7	Re-election of Professor Liew Jat Yuen, Richard as Director	236,139,041	94.4175	13,962,000	5.5825	250,101,041
8	Re-appointment of Ernst & Young LLP as Auditors	251,251,041	100	0	0	251,251,041
9	Authority to allot and issue shares	229,468,141	91.3302	21,782,900	8.6698	251,251,041

10	Authority to issue shares under the Yongnam Employee Share Option Scheme	229,324,591	91.2600	21,962,450	8.7400	251,287,041
11	Renewal of proposed Share Purchase Mandate	251,251,041	100	0	0	251,251,041

By Order of the Board

Seow Soon Yong
Chief Executive Officer

28 April 2015