



# SUNRIGHT LIMITED

(Co. Reg. No.: 197800523M)

1093 Lower Delta Road, #02-01/08

Singapore 169204

Tel: (65) 62725842 Fax: (65) 62768426

## SGXNET ANNOUNCEMENT OUTCOME OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING (“40<sup>TH</sup> AGM”)

Sunright Limited (“the Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), that on a poll vote, all the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 25 October 2018 were duly passed by the Company’s shareholders at the 40<sup>th</sup> AGM held on 16 November 2018.

### VALID VOTES CAST AT THE AGM

Pursuant to Rule 704(16)(a), a breakdown of all valid votes cast on each of the ordinary resolutions put to the vote at the AGM are set out below:

RESOLUTION NUMBER AND DETAILS	TOTAL NO. OF SHARES REPRESENTED BY VOTES FOR AND AGAINST THE RELEVANT RESOLUTION	FOR		AGAINST	
		NO. OF SHARES	AS A PERCENTAGE OF TOTAL NO. OF VOTES FOR AND AGAINST THE RESOLUTION (%)	NO. OF SHARES	AS A PERCENTAGE OF TOTAL NO. OF VOTES FOR AND AGAINST THE RESOLUTION (%)
1. Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	72,857,954	72,777,154	99.89	80,800	0.11
2. Declaration of final dividend	74,446,754	73,770,866	99.09	675,888	0.91
3. Re-election of Mr Timothy Brooks Smith as a Director	72,669,954	70,489,154	97.00	2,180,800	3.00
4. Re-election of Mr Samuel Lim Syn Soo as a Director	5,093,288	5,080,288	99.74	13,000	0.26
5. Approval of Directors’ fees	5,204,288	5,039,288	96.83	165,000	3.17
6. Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company	72,400,954	72,362,954	99.95	38,000	0.05



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### **DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)**

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, the Company announces that Mr Samuel Lim Syn Soo, a Non-Independent Executive Director and also a shareholder of the Company holding 67,466,666 ordinary shares in the Company, voluntarily abstained from voting on Ordinary Resolutions 4 and 5.

### **NAME OF FIRM APPOINTED AS SCRUTINEER**

RHT Governance & Risk (Singapore) Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

### **RE-APPOINTMENT OF DIRECTOR TO THE AUDIT COMMITTEE (“AC”)**

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company is pleased to announce that Mr Timothy Brooks Smith, who was re-elected as Director at the AGM, shall remain as member of the AC.

The Board considers Mr Timothy Brooks Smith as Independent Director.

16 November 2018