

REPL::Extraordinary/ Special General Meeting::Voluntary**Issuer & Securities**

Issuer/ Manager	UNITED FOOD HOLDINGS LIMITED
Security	UNITED FOOD HOLDINGS LIMITED - BMG9232V2045 - AZR

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	11-Mar-2016 17:41:06
Status	Replacement
Announcement Reference	SG160225XMETIPNB
Submitted By (Co./ Ind. Name)	Wang Tingbao
Designation	Director

Event Narrative

Narrative Type	Narrative Text
Additional Text	RESULTS OF SPECIAL GENERAL MEETING Please see attached.

Event Dates

Meeting Date and Time	11/03/2016 09:00:00
Response Deadline Date	09/03/2016 09:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Empress Ballroom 1, Level 2, Carlton Hotel Singapore 76 Bras Basah Road Singapore 189558

Attachments	Results of Special General Meeting.pdf Total size =105K
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Related Announcements	25/02/2016 07:24:54
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UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration No.: 28925)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the "**Board**") of United Food Holdings Limited wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the resolution relating to the matter as set out in the Notice of the Special General Meeting ("**SGM**") dated 25 February 2016 that was put to the SGM of the Company held on 11 March 2016 was duly passed.

The results of the poll on the resolution put to vote at the SGM are set out below for information:

Ordinary Resolution	FOR		AGAINST	
	No. of Votes	Percentage over total votes exercised at SGM	No. of Votes	Percentage over total votes exercised at SGM
The Proposed Change of Auditors	57,149,664	99.05%	550,200	0.95%

Name of firm and/or person as scrutineer

Ardent Business Advisory Pte Ltd was appointed as scrutineer of the SGM.

By Order of the Board

Chng Hee Kok
Director

11 March 2016