

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	20-Jul-2018 18:07:08
Status	Replacement
Announcement Reference	SG180705XMETCI6Z
Submitted By (Co./ Ind. Name)	Song Yanan
Designation	Non-Executive Chairman

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of Special General Meeting Please see attached.

Event Dates

Meeting Date and Time	20/07/2018 10:00:00
Response Deadline Date	18/07/2018 10:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Room 502, Level 5, RELC International Hotel, 30 Orange Grove Road, Singapore 258352

Attachments	📄 United Food - Result of SGM.pdf Total size =63K
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Related Announcements	05/07/2018 07:53:16
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Share

UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda as an exempted company limited by shares)

(Company Registration No.: 28925)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of United Food Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the resolution relating to the matter as set out in the Notice of the Special General Meeting (“**SGM**”) dated 5 July 2018 that was put to the SGM of the Company held on 20 July 2018 was duly passed.

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

(a) Breakdown of all valid votes cast at the SGM, in the following format:

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
The Proposed Acquisition of 80% shareholding interests in the Target Companies as a Major Transaction	110,107,248	109,455,348	99.41	651,900	0.59

(b) Details of parties who abstained from voting on the above resolution, including the number of shares held and the resolution on which they are abstained from voting:

No party abstained in voting on the aforesaid resolution.

(c) Name of firm and/or person as scrutineer:

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

By Order of the Board

Song Yanan
Non-Executive Chairman

20 July 2018