

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	NEW TOYO INTERNATIONAL HOLDINGS LTD
Security	NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	28-Apr-2017 17:57:18
Status	Replacement
Announcement Reference	SG170412MEETRHDE
Submitted By (Co./ Ind. Name)	Lee Wei Hsiung
Designation	Company Secretary
Financial Year End	31/12/2016

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of Annual General Meeting.

Event Dates

Meeting Date and Time	28/04/2017 10:30:00
Response Deadline Date	25/04/2017 10:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	39 Scotts Road, Ballroom 3 & 4, Sheraton Towers, Singapore 228230

Attachments	@NTIH_Results of 21st AGM held on 28 April 2017.pdf Total size =82K
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Related Announcements	12/04/2017 07:52:20
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NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

RESULTS OF THE 21ST ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of New Toyo International Holdings Ltd (the "Company") is pleased to announce that at the 21st Annual General Meeting ("AGM") of the Company held today, all resolutions set out in the Notice of AGM dated 12 April 2017 were duly passed by way of poll vote.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016 and the Reports of the Auditors thereon.	248,147,381	248,147,381	100.00%	0	0.00%
<u>Resolution 2</u> To approve a final dividend of 1.1 Singapore cents per share for the financial year ended 31 December 2016.	250,794,181	250,635,181	99.94%	159,000	0.06%
<u>Resolution 3</u> To approve the additional Directors' fees of S\$33,000 for the financial year ended 31 December 2016.	21,067,500	20,940,500	99.40%	127,000	0.60%
<u>Resolution 4</u> To approve the Directors' fees of S\$380,000 for the financial year ending 31 December 2017, to be paid quarterly in arrears.	21,034,500	20,922,500	99.47%	112,000	0.53%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 5</u> To re-elect Mr Yen Wen Hwa who is retiring pursuant to Regulation 119 of the Company's Constitution.	250,655,181	250,644,181	100.00%	11,000	0.00%*
<u>Resolution 6</u> To re-elect Ms Angela Heng Chor Kiang who is retiring by rotation pursuant to Regulation 109 of the Company's Constitution.	250,780,181	250,769,181	100.00%	11,000	0.00%*
<u>Resolution 7</u> To re-appoint KPMG LLP as auditors and authorise the Directors to fix their remuneration.	247,593,181	246,696,781	99.64%	896,400	0.36%
<u>Resolution 8</u> To authorise Directors to issue shares and convertible securities.	243,254,681	240,207,881	98.75%	3,046,800	1.25%

*not material

Mr Yen Wen Hwa was re-elected as a Director of the Company and will remain as the Non-Executive Chairman of the Board.

Ms Angela Heng Chor Kiang was re-elected as a Director of the Company and will remain as a member of the Nominating Committee.

Mr James Anthony Campbell ("Mr Campbell") retired as a Non-Executive and Independent Director of the Company at the conclusion of the AGM. Accordingly, Mr Campbell ceased to be a member of the Audit Committee and Remuneration Committee. The Company will announce the reconstitution of the board committees in due course.

(b) Details of parties who are required to abstain from voting on Ordinary Resolutions 3 and 4 relating to the payment of Directors' fees

Mr Yen Wen Hwa, the Non-Executive Chairman, and his associates, who hold an aggregate 227,869,681 ordinary shares in the Company, had abstained from voting on Ordinary Resolutions 3 and 4.

Ms Victoria Tay Seok Kian, an Independent Non-Executive Director, who holds 30,000 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 4.

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

Moore Stephens LLP was appointed as Scrutineer for the AGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
28 April 2017