

Annual General Meeting::Voluntary	
Issuer & Securities	
Issuer/ Manager	DRAGON GROUP INTL LIMITED
Security	DRAGON GROUP INTL LIMITED - SG2C50963991 - MT1
Announcement Details	
Announcement Title	Annual General Meeting
Date & Time of Broadcast	28-Apr-2017 17:08:37
Status	New
Announcement Reference	SG170428MEETKQOQ
Submitted By (Co./ Ind. Name)	Dato' Michael Loh
Designation	Executive Chairman & CEO
Event Narrative	
Narrative Type	Narrative Text
Additional Text	Please see attached file.
Event Dates	
Meeting Date and Time	28/04/2017 10:30:00
Response Deadline Date	26/04/2017 10:30:00
Event Venue(s)	
Place	
Venue(s)	Venue details
Meeting Venue	25 Kallang Avenue #06-01 Kallang Basin Industrial Estate Singapore 339416
Attachments	DGI_2017 AGM Results Announcement.pdf Total size =246K



DRAGON GROUP INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199306761C)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors (the “**Board**”) of Dragon Group International Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 28 April 2017 at 10.30 a.m. (the “**AGM**”) all the resolutions set out in the Notice of AGM dated 13 April 2017 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

(i) Breakdown of all valid votes cast at the AGM

RESOLUTION NO & DETAILS	FOR		AGAINST		TOTAL	
	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	Total No. of Valid Votes Casted	Percentage %
Resolution 1: Adoption of Directors’ Report and Audited Financial Statements of the Company for the year ended 31 December 2016 together with the Auditors’ Report thereon.	151,342,102	100.00	0	0.00	151,342,102	100.00
Resolution 2: Re-election of Mr Mohd Sopiyan B. Mohd Rashdi as Director	151,342,102	100.00	0	0.00	151,342,102	100.00
Resolution 3: Re-election of Dato’ Michael Loh Soon Gnee as Director	151,342,102	100.00	0	0.00	151,342,102	100.00
Resolution 4: Approval of Directors’ fees of S\$178,000 for the year ended 31 December 2016	151,342,102	100.00	0	0.00	151,342,102	100.00
Resolution 5: Reappointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration.	151,342,102	100.00	0	0.00	151,342,102	100.00
Resolution 6: To authorise Directors to issue new shares	151,342,102	100.00	0	0.00	151,342,102	100.00

(ii) Details of parties who are required to abstain from voting on any resolution(s)

There were no parties who were required to abstain from voting on any of the resolutions put to vote at the AGM.

(iii) Name of Company appointed as Scrutineer

Samas Management Consultants Pte Ltd was appointed as the Scrutineer for the abovementioned poll.

(iv) Statement Pursuant to Rule 704(8) of the Listing Manual

Mr Mohd Sopiyan B. Mohd Rashdi was re-elected as an Independent Director of the Company at the AGM and will remain as Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. For the purposes of Rule 704(8) of the Listing Manual, the Board considers Mr Mohd Sopiyan B. Mohd Rashdi to be independent.

BY ORDER OF THE BOARD

DATO’ MICHAEL LOH SOON GNEE
Executive Chairman & CEO
28 April 2017