

China Aviation Oil (Singapore) Corporation Ltd
中国航油（新加坡）股份有限公司

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Co. Reg. No.: 199303293Z



OUTCOME OF THE 25TH ANNUAL GENERAL MEETING OF CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD HELD ON 24 APRIL 2019 (“25TH AGM”)

The Board of Directors (the “**Board**”) of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”), all resolutions set out in the Notice of Annual General Meeting of the Company were voted on by way of electronic poll voting and have been duly approved and passed by the shareholders of the Company at the 25th AGM:

(a) Breakdown of all valid votes cast at the 25th AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
Ordinary Business					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements and Auditors’ Report thereon.	656,095,205	655,331,053	99.88	764,152	0.12
Resolution 2 Declaration of First and Final (One-Tier, Tax Exempt) Dividend	656,466,613	656,347,561	99.98	119,052	0.02

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		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 (%)
Resolution 3 Approval of Directors' Fees for the financial year ended 31 December 2018	656,159,235	655,919,147	99.96	240,088	0.04
Resolution 4 Re-election of Mr Feng Hai as a Director	656,195,406	620,642,436	94.58	35,552,970	5.42
Resolution 5 Re-election of Mr Chan Yat Chung as a Director	655,945,619	619,973,985	94.52	35,971,634	5.48
Resolution 6 Re-appointment of Auditors and authorise the Director to fix their remuneration	655,940,646	654,198,362	99.73	1,742,284	0.27

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		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 (%)
Special Business					
Resolution 7 Authority of Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50 and the Listing Manual of the Singapore Exchange Securities Trading Limited	655,806,495	633,111,673	96.54	22,694,822	3.46
Resolution 8 Renewal of the General Mandate for Interested Person Transactions	41,082,937	40,355,105	98.23	727,832	1.77
Resolution 9 Renewal of Share Purchase Mandate	655,515,391	633,898,488	96.70	21,616,903	3.30

(b) Details of parties required to abstain from voting on the following resolutions:

Name of Party	Number of shares held	Resolution number(s) (Please refer to item (a) above for details of the resolution (s))
China National Aviation Fuel Group Limited	441,332,912	8
BP Investments Asia Limited	173,476,942	8

Save as aforesaid, there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the 25th AGM.

DrewCorp Services Pte Ltd was appointed as the scrutineers for the purpose of the poll taken at the 25th AGM.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 24 April 2019