



# Soup Restaurant Group Limited

(Incorporated in the Republic of Singapore)

(Company Registration No. 199103597Z)

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of Soup Restaurant Group Limited (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 27 April 2018, all resolutions relating to the matters set out in the notice of AGM dated 12 April 2018 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

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 (%)
Resolution 1: Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017 together with the Independent Auditor's Report thereon	122,502,101	122,502,101	100.00	0	0.00

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 (%)
Resolution 2: Approval of a final (tax exempt one-tier) dividend of 0.50 cent per ordinary share for the financial year ended 31 December 2017	122,502,101	122,502,101	100.00	0	0.00
Resolution 3: Approval of the payment of Directors' fees of \$160,000 for the financial year ended 31 December 2017	122,491,201	122,491,201	100.00	0	0.00
Resolution 4: Re-election of Mr Wong Chi Keong as Director	122,491,201	122,491,201	100.00	0	0.00
Resolution 5: Re-election of Mr Saw Meng Tee as Director	122,491,201	122,491,201	100.00	0	0.00

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 (%)
Resolution 6: Re-appointment of BDO LLP as auditor of the Company and authority to Directors to fix its remuneration	122,491,201	122,491,201	100.00	0	0.00
Resolution 7: Authority to Directors to allot and issue shares and convertible securities	122,502,101	122,491,201	99.99	10,900	0.01
Resolution 8: Renewal of the Share Purchase Mandate	122,502,101	122,502,101	100.00	0	0.00

Mr Saw Meng Tee was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees of the Company. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

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

No party is required to abstain from voting on the resolutions.

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

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

**BY ORDER OF THE BOARD**

Chong In Bee  
Company Secretary  
27 April 2018