

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

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## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 26 APRIL 2016

The Board of Directors (the "**Board**") of Natural Cool Holdings Limited ("**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all the resolutions relating to matters as set out in the Notice of the Annual General Meeting ("**AGM**") dated 11 April 2016 were duly passed by way of poll.

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

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 (%)
<b>Ordinary Resolution 1</b> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	102,327,224	102,327,224	100	0	0
<b>Ordinary Resolution 2</b> Re-election of Mr Tsng Joo Peng as Director of the Company	102,327,224	102,327,224	100	0	0
<b>Ordinary Resolution 3</b> Re-election of Mr Eric Ang Choon Beng as Director of the Company	56,394,663	56,394,663	100	0	0
<b>Ordinary Resolution 4</b> Re-election of Mr Choy Bing Choong as Director of the Company	102,327,224	102,327,224	100	0	0
<b>Ordinary Resolution 5</b> Approval of Directors' fees amounting to S\$104,600/- for the financial year ending 31 December 2016	98,597,224	98,597,224	100	0	0

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 (%)
<b>Ordinary Resolution 6</b> Approval of a one-time ex-gratia payment of S\$313,800/- to the Independent Directors for the financial year ending 31 December 2016	102,327,224	102,327,224	100	0	0
<b>Ordinary Resolution 7</b> Re-appointment of Messrs KPMG LLP as Auditors and to authorise the Directors to fix their remuneration	102,327,224	102,327,224	100	0	0
<b>Ordinary Resolution 8</b> Authority to allot and issue new shares and/or Instruments in the capital of the Company	102,327,224	102,327,224	100	0	0
<b>Ordinary Resolution 9</b> Approval of the renewal of the share buyback mandate	102,327,224	102,327,224	100	0	0

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

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

**Name of firm and/or person appointed as a scrutineer**

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Leaw Wei Siang  
Company Secretary  
26 April 2016

**About Natural Cool Holdings Limited**

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business. The Group also manufactures and sells switchgears through mechanical and electrical ("M&E") contractors to public and private property developments. Started in 2003, the Group's switchgear division designs and manufactures switchgear products customised to meet specific requirements of its customers.