

RNS Number : 8304A
New Trend Lifestyle Group plc
01 October 2020

1 October 2020

For immediate release

NEW TREND LIFESTYLE GROUP PLC

("NTLG" or "the Company" or "the Group")

Result of Annual General Meeting

The Board of NTLG is pleased to announce the results of the voting on the resolutions at its Annual General Meeting, held earlier today. A poll was held on each of the resolutions and all resolutions were passed by the requisite majority.

The Poll results are set out below:

Resolution	Votes for (incl. Chairman's discretion)	% of votes	Votes against	% of votes	Votes total	% of total voting rights
1. The approval of the accounts of the Company for the year ended 31 December 2019	131,463,333	100.00%	Nil	0.00%	131,463,333	100.00%
2. The re-election of Gregory Collier as Chairman	131,463,333	100.00%	Nil	0.00%	131,463,333	100.00%
3. The re-election of Phang Song Hua as Chief Executive Officer	131,463,333	100.00%	Nil	0.00%	131,463,333	100.00%
4. The re-election of Ajay Kumar Rajpal as Non-Executive Director	131,463,333	100.00%	Nil	0.00%	131,463,333	100.00%

5. The re-appointment of Jeffreys Henry LLP as auditors and to authorise the Directors' to fix the auditors' remuneration	131,463,333	100.00%	Nil	0.00%	131,463,333	100.00%
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