

P5

P5 CAPITAL HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 199806046G

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:

Name: Mr. Nathaniel C.V., Registered Professional, RHT Capital Pte. Ltd.
Address: 9 Raffles Place #29-01 Republic Plaza Tower 1, Singapore 048619
Tel: (65) 6381 6757

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JULY 2019

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**") 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 ("**Catalist Rules**"), all resolutions relating to the matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 10 July 2019 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 as confirmed by Ardent Business Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:

RESOLUTIONS 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 (%)
No	Ordinary Business :					
1.	To receive and adopt Directors' Statement and Audited Financial Statements for the financial year ended 31	258,064,347	258,064,347	100.00	-	0.00

	March 2019 and together with the Independent Auditors' Report					
2.	(a) Re-election of Mr Lim Kwang Joo as director *	-	-	-	-	-
	(b) Re-election of Mr Eng Ek Phang as director	258,064,347	258,064,347	100.00	-	0.00
	(c) Re-election of Mr Koh Beng Leong as director	258,064,347	258,064,347	100.00	-	0.00
	(d) Re-election of Mr Phoon Han Meng Linus as director	253,286,247	253,286,247	100.00	-	0.00
3.	To approve the payment of Directors' fees of S\$76,000 for the financial year ended 31 March 2019	258,064,347	258,064,347	100.00	-	0.00
4.	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the directors to fix their remuneration	258,064,347	258,064,347	100.00	-	0.00
	Special Business :					
5.	Authority to allot and issue shares in the capital of the Company pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual - Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited	258,064,347	258,064,347	100.00	-	0.00

Statement pursuant to Rule 704(7) of the Catalist Rules

- (i) *The board had received notice that Mr Lim Kwang Joo does not intend to offer himself for re-election. Accordingly, Resolution 2(a) was withdrawn.
- (ii) Mr Eng Ek Phang was re-elected as a director of the Company at the AGM. He will remain as chairman of the nominating and audit committees and a member of the remuneration committee and will be considered as an independent director for the purpose of Rule 704(7) of the Catalist Rule.
- (iii) Mr Koh Beng Leong was re-elected as a director of the Company at the AGM. He will remain as chairman of the remuneration committee and member of the nominating and audit committees and will be considered as an independent director for the purpose of Rule 704(7) of the Catalist Rule.
- (iv) Mr Phoon Han Meng Linus was re-elected as a director of the Company at the AGM. He will remain as member of the nominating, remuneration and audit committees and will be considered as an independent director for the purpose of Rule 704(7) of the Catalist Rule.

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

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

Nonetheless, to demonstrate good corporate governance practices:

- (i) Mr Phoon Han Meng Linus had voluntarily abstained from voting his holdings of shares on ordinary resolution 2(d) in respect of his own re-election as director of the Company.

Name of firm and/or person appointed as a scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the poll at the AGM.

By Order of the Board

Ong Bee Hoon
Company Secretary
26 July 2019