

HATTEN LAND LIMITED

(formerly known as VGO Corporation Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199301388D)

RESULTS OF ANNUAL GENERAL MEETING

1. RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Hatten Land Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 25 October 2018, all resolutions set out in the Notice of AGM dated 10 October 2018 were duly passed by way of poll.

The results of the poll on each resolution 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 (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 1</u> To receive and consider the Audited Financial Statements of the Company for the financial year ended 30 June 2018 and the Directors' Statement and Auditors' Report thereon.	1,099,529,387	1,096,909,387	99.76%	2,620,000	0.24%
<u>Resolution 2</u> To approve a Final Tax-exempt Dividend of 0.025	1,099,529,387	1,096,909,387	99.76%	2,620,000	0.24%

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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 (%)
Singapore cents per ordinary share for the year ended 30 June 2018.					
<u>Resolution 3</u> To re-elect Mr. Loh Weng Whye as Director pursuant to Article 117 of the Company's Constitution.	1,099,529,387	1,095,313,887	99.62%	4,215,500	0.38%
<u>Resolution 4</u> To re-elect Dato' Colin Tan June Teng as Director pursuant to Article 117 of the Company's Constitution.	1,099,529,387	1,096,909,387	99.76%	2,620,000	0.24%
<u>Resolution 5</u> To approve the payment of Directors' Fees of S\$195,445.00 for the year ended 30 June 2018.	1,099,529,387	1,096,909,387	99.76%	2,620,000	0.24%
<u>Resolution 6</u> To re-appoint Messrs Ernst & Young LLP	1,099,529,387	1,096,909,387	99.76%	2,620,000	0.24%

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as auditors of the Company and to authorise the Directors to fix their remuneration.					
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 7</u> To authorize Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	1,099,529,387	1,095,313,887	99.62%	4,215,500	0.38%
<u>Resolution 8</u> To approve the renewal of the Share Buy-Back Mandate.	1,099,529,387	1,095,313,887	99.62%	4,215,500	0.38%
<u>Resolution 9</u> To approve the renewal of Interested Person Transaction Mandate ("IPT Mandate").	52,951,133	50,331,133	95.05%	2,620,000	4.95%
<u>Resolution 10</u> To approve the allotment of and issue of shares under Hatten	1,099,529,387	1,095,313,887	99.62%	4,215,500	0.38%

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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 (%)
Land Limited Employees' Share Option Scheme ("Hatten ESOS").					
<u>Resolution 11</u> To approve the allotment and issue of shares under Hatten Land Performance Share Plan ("Hatten PSP")	1,099,529,387	1,095,313,887	99.62%	4,215,500	0.38%

2. DETAILS OF PARTIES WHO ATTENDED THE AGM AND WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION

Ordinary Resolution 9

Name	Number of Shares	
	Direct Interest	Deemed Interest
Dato' Tan June Teng Colin @ Chen JunTing	-	1,138,392,308
Dato' Tan Ping Huang Edwin @ Chen BingHuang	-	1,138,392,308
Eric Tan Eng Huat	6,398,700	-
Lu Chai Hong	983,400	-
Hatten Holdings Pte. Ltd.	1,138,392,308	-

3. RE-APPOINTMENT OF DIRECTOR

Mr. Loh Weng Whye, who is re-elected as Director of the Company at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit and Risk Committee and the Remuneration Committee. The Board considers Mr. Loh Weng Whye to be independent for the purpose of Rule 704(7) of the Catalist Rules.

4. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

Entrust Advisory Pte Ltd and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent for the AGM.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
25 October 2018

*Hatten Land Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 26 January 2017 via a reverse take-over ("**RTO**"). The financial adviser for the RTO was UOB Kay Hian Private Limited (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with 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.

The contact person for the Sponsor is Mr Alvin Soh, Head of Catalist Operations, Senior Vice President,, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.