



ADVANCER GLOBAL LIMITED

(Company Registration No. 201602681W)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

The Board of Directors of Advancer Global Limited (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**”), on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2018 have been duly approved and passed by the shareholders of the Company by way of poll at the AGM held on 27 April 2018.

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

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of Shares	Percentage over total votes against the resolution (%)
ORDINARY BUSINESS						
1.	Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2017 together with the Auditors' Report thereon	136,379,889	136,379,889	100	0	0
2.	Declaration of a final one-tier tax exempt dividend of 0.34 Singapore cent per ordinary share for the financial year ended 31 December 2017	136,379,889	136,379,889	100	0	0
3.	Re-election of Mr. Chin Mui Hiong as Director	136,379,889	136,379,889	100	0	0
4.	Re-election of Mr. Yau Thiam Hwa as Director	136,379,889	136,379,889	100	0	0
5.	Approval of Directors' fees of S\$114,000 for the financial year ending 31 December 2018, payable quarterly in arrears	136,379,889	136,379,889	100	0	0
6.	Re-appointment of Mazars LLP as auditors and to authorise the Directors to fix their remuneration	136,379,889	136,379,889	100	0	0

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of Shares	Percentage over total votes against the resolution (%)
SPECIAL BUSINESS						
7.	Authority to allot and issue shares and convertible securities	136,379,889	136,379,889	100	0	0
8.	Authority to allot and issue shares under Advancer Global Limited Scrip Dividend Scheme	136,379,889	136,379,889	100	0	0
9.	Authority to allot and issue shares under Advancer Global Employee Share Option Scheme (“ Advancer Global ESOS ”)	843,200	843,200	100	0	0
10.	Authority to allot and issue shares under Advancer Global Performance Share Plan (“ Advancer Global PSP ”)	843,200	843,200	100	0	0
11.	Proposed renewal of Share Buy-back Mandate	136,379,889	136,379,889	100	0	0

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

Resolution 9 – Authority to allot and issue shares under the Advancer Global ESOS

Resolution 10 – Authority to allot and issue shares under the Advancer Global PSP

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Advancer Global ESOS and Advancer Global PSP must abstain from voting on any resolutions relating to the Advancer Global ESOS and Advancer Global PSP.

As such, Directors and employees, who are eligible to participate in the Advancer Global ESOS and Advancer Global PSP, present at the AGM have abstained from voting on Resolutions 9 and 10.

The aggregate number of shares held by the Directors and employees that fall under the abstention is 135,536,689 shares.

Name of firm and/or person appointed as a scrutineer

Ardent Business Advisory Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Statement pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited

Mr Yau Thiam Hwa who was re-elected as a Director of the Company shall remain as the Chairman of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr Yau Thiam Hwa to be independent pursuant to Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Chin Mei Yang
Chief Executive Officer and Executive Director
27 April 2018

*This announcement has been prepared by Advancer Global Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**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 contact person for the Sponsor is Mr. Ong Hwee Li (Telephone: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.