



WORLD CLASS GLOBAL

WORLD CLASS GLOBAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No: 201329185H)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

The board of directors (the “**Board**” or “**Directors**”) of World Class Global Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, all resolutions set out in the Notice of the Annual General Meeting dated 3 April 2019 were duly approved and passed by members of the Company at the annual general meeting of the Company (the “**AGM**”) held on 25 April 2019.

The results of the poll on each of the resolutions put to the vote by way of poll 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018, together with the Auditor's Report thereon.	780,742,300	780,742,300	100%	0	0%
2.	Re-election of Mr Koh Wee Seng as a Director of the Company retiring pursuant to Article 97 of the Company's Constitution.	780,742,300	780,742,300	100%	0	0%
3.	Re-election of Ms Koh Lee Hwee as a Director of the Company retiring pursuant to Article 97 of the Company's Constitution.	780,742,300	780,742,300	100%	0	0%

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			Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
4.	Approval of the payment of Directors' fees of S\$240,000 for the financial year ended 31 December 2018.	780,742,300	780,742,300	100%	0	0%
5.	Re-appointment of Messrs Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	780,742,300	780,742,300	100%	0	0%
6.	Authority to issue shares pursuant to the share issue mandate.	780,742,300	780,742,300	100%	0	0%

In relation to Ordinary Resolution 2

Mr Koh Wee Seng, who is re-elected as a Director of the Company at the AGM, remains as the Non-Executive Chairman of the Company and a member of the Nominating Committee and the Remuneration Committee of the Company.

In relation to Ordinary Resolution 3

Ms Koh Lee Hwee, who is re-elected as a Director of the Company at the AGM, remains as the Non-Executive Director of the Company and a member of the Audit Committee of the Company. The Board considers Ms Koh Lee Hwee to be non-independent for the purpose of Rule 704(7) of the Catalist Rules.

ABSTENTION FROM VOTING

No shareholder of the Company was required to abstain from voting on any of the ordinary resolutions put to vote by way of poll at the AGM.

POLLING AGENT AND SCRUTINEER

B.A.C.S Private Limited and ZICO BPO Pte. Ltd. were the appointed polling agent and scrutineer respectively for the AGM.

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BY ORDER OF THE BOARD

Yip Chee Kwang
Company Secretary
25 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.