

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2017

The board of directors (the “**Board**” or the “**Directors**”) of MoneyMax Financial Services Ltd. (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting (“**AGM**”) dated 10 April 2017 were duly passed by shareholders of the Company (“**Shareholders**”) at the AGM held on 26 April 2017.

The results of the poll on each resolution as confirmed by ZICO Insights Law LLC who acted as scrutineer for the poll at the AGM is set out below:

No.	Resolutions relating to:	FOR		AGAINST		Total number of shares represented by votes for and against the resolution
		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 (%)	
	Ordinary Business					
1.	To receive and consider the Audited Financial Statements, Directors’ Statement and the Report of Auditors for the financial year ended 31 December 2016 (“ FY2016 ”)	301,180,400	100	-	-	301,180,400
2.	To approve payment of a first and final tax exempt (one-tier) dividend	301,180,400	100	-	-	301,180,400
3.	To re-elect Mr. Lim Yong Sheng as a Director ⁽¹⁾	49,900,400	100	-	-	49,900,400
4.	To re-elect Mr. Ng Cher Yan as a Director ⁽²⁾	301,155,400	100	-	-	301,155,400
5.	To approve Directors’ fees for financial year ending 31 December 2017, payable quarterly in arrears	301,155,400	100	-	-	301,155,400
6.	To approve additional Directors’ fees for FY2016	301,180,400	100	-	-	301,180,400
7.	To re-appoint Messrs RSM Chio Lim LLP as auditors of the Company	301,180,400	100	-	-	301,180,400

	Special Business					
8.	Authority to allot and issue shares in the capital of the Company	301,180,400	100	-	-	301,180,400
9.	Authority to grant awards and to allot and issue shares in accordance with the MoneyMax Performance Share Plan ⁽³⁾	1,098,400	100	-	-	1,098,400

Notes:-

- (1) Mr. Lim Yong Sheng was re-elected as a Non-Executive Director at the AGM. Mr. Lim who holds 251,280,000 shares (direct and deemed) has abstained from voting on Resolution 3.
- (2) Mr. Ng Cher Yan was re-elected as a Director at the AGM. He will remain as the Chairman of the Audit Committee and remain as a member of the Remuneration Committee and the Nominating Committee. The Board considers Mr. Ng to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited. Mr. Ng who holds 25,000 shares has abstained from voting on Resolution 4.
- (3) All Shareholders who are eligible to participate in the MoneyMax Performance Share Plan holding an aggregate of 300,082,000 shares have abstained from voting on Resolution 9.

BY ORDER OF THE BOARD

Dato' Sri Dr. Lim Yong Guan
Executive Chairman and Chief Executive Officer

26 April 2017

This announcement has been prepared by MoneyMax Financial Services Ltd. (the “Company”) and its contents have been reviewed by the Company’s sponsor, United Overseas Bank 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 Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.