

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of UnUsUaL Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held by way of electronic means on 23 July 2020, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions relating to the matters as set out in the Notice of AGM dated 7 July 2020 were duly passed by way of a poll.

(a) The results of the poll on each resolutions are set out below as confirmed by Finova BPO Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<b>ORDINARY BUSINESS</b>						
<u>Resolution 1</u>						
Audited Financial Statements and Directors’ Statement of the Company and the Group for the financial year ended 31 March 2020	799,046,841	797,791,541	99.84	1,255,300	0.16	Carried
<u>Resolution 2</u>						
Approval of the payment of Directors’ fees amounting to S\$100,000 for the financial year ending 31 March 2021, to be paid quarterly in arrears	799,046,841	797,791,541	99.84	1,255,300	0.16	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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>Resolution 3</u> Re-election of Mr. Leslie Ong as a Director	799,046,841	797,791,541	99.84	1,255,300	0.16	Carried
<u>Resolution 4</u> Re-election of Mr. Michael Tang as a Director	799,046,841	797,791,541	99.84	1,255,300	0.16	Carried
<u>Resolution 5</u> Re-election of Ms. Loh Woon Yen as a Director	799,046,841	797,791,541	99.84	1,255,300	0.16	Carried
<u>Resolution 6</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration	799,046,841	797,791,541	99.84	1,255,300	0.16	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<b>SPECIAL BUSINESS</b>						
<u>Resolution 7</u> Authority to allot and issue shares	799,046,841	797,791,541	99.84	1,255,300	0.16	Carried
<u>Resolution 8</u> Authority to allot and issue shares under the UnUsUaL Employee Share Option Scheme	792,489,341	791,234,041	99.84	1,255,300	0.16	Carried
<u>Resolution 9</u> Authority to allot and issue shares under the UnUsUaL Performance Share Plan	792,489,341	791,234,041	99.84	1,255,300	0.16	Carried
<u>Resolution 10</u> Approval of the proposed renewal of Share Buyback Mandate	799,046,841	797,791,541	99.84	1,255,300	0.16	Carried

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

All Directors and employees of the Company, who are also shareholders and are eligible to participate in the UnUsUaL Performance Share Plan (“**Share Plan**”) and the UnUsUaL Employee Share Option Scheme (“**ESOS**”), present and voting in person or by proxy at the AGM, with aggregate shareholdings amounting to 6,557,500 ordinary shares, for each of the Resolutions 8 and 9 had abstain from voting in respect of the share plan mandate and share option scheme for the Directors to grant awards and allot and issue shares pursuant to the ESOS and Share Plan.

(c) Statement Pursuant to Rule 704(7) of the Catalist Rules

Mr. Michael Tang Tung Kin who was re-elected as a Director of the Company, remains as the Independent Director and the Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Leslie Ong Chin Soon  
Executive Director and Chief Executive Officer

23 July 2020

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This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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.

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