

JACKSPEED CORPORATION LIMITED
(Company Registration No. 199300300W)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Jackspeed Corporation Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 3 June 2016 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 20 June 2016.
2. The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

Resolutions number and details:-	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 29 February 2016	114,082,642	100.00	0	0.00	114,082,642
<u>Resolution 2</u> Re-election of Mr Chin Yew Choong David as a Director	114,082,642	100.00	0	0.00	114,082,642
<u>Resolution 3</u> Re-election of Mr Yap Kian Peng as a Director	114,082,642	100.00	0	0.00	114,082,642
<u>Resolution 4</u> Re-election of Mr Toh Tiong San as a Director	114,082,642	100.00	0	0.00	114,082,642

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	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
Resolution 5 Approval of Directors' fees amounting to S\$265,000 for the financial year ended 29 February 2016	114,057,642	99.98	25,000	0.02	114,082,642
Resolution 6 Re-appointment of Messrs RSM Chio Lim LLP as Auditors	114,082,642	100.00	0	0.00	114,082,642
Resolution 7 Authority to issue shares	114,082,642	100.00	0	0.00	114,082,642
Resolution 8 Authority to issue shares under the Jackspeed Share Award Scheme	113,682,642	100.00	0	0.00	113,682,642
Resolution 9 Renewal of Share Purchase Mandate	2,852,081	100.00	0	0.00	2,852,081

Details of parties who are required to abstain from voting on any resolution:-

Resolution Number and Details	Name	Total Number of Shares
Resolution 8 - Authority to issue shares under the Jackspeed Share Award Scheme	Wong Kwee Ton	400,000
Resolution 9 - Renewal of Share Purchase Mandate	Yap Kian Peng	Nil
	Cheng Kwee Kiang	111,230,561

3. Mr Chin Yew Choong David who was re-elected as a Director of the Company, remains as Non-Executive Chairman, Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Toh Tiong San who was re-elected as a Director of the Company, remains as Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Chua Sze Chyi / Chew Kok Liang
Joint Company Secretaries

20 June 2016
Singapore