

EPICENTRE HOLDINGS LIMITED
 Company Registration Number: 200202930G
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Epicentre Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 31 October 2018, all resolutions relating to matters set out in the Notice of the AGM dated 16 October 2018 were duly approved and passed by the shareholders of the Company by way of poll vote.

Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by Drewcorp Services Pte. Ltd. as the scrutineers: -

Ordinary Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1.	Directors’ Statements and Audited Financial Statements for the financial year ended 30 June 2018 together with Auditors’ Report thereon	85,892,294	85,892,294	100	0	0
2.	Re-election of Mr Lai Choong Hon as a Director	85,892,294	85,892,294	100	0	0
3.	Re-election of Mr Daniel Poong Meng Hui as a Director	85,892,294	85,892,294	100	0	0
4.	Approval of Directors’ fees amounting to S\$210,000 for the financial year ended 30 June 2018	85,892,294	85,890,294	99.998	2,000	0.002
5.	Approval of Directors’ fees of up to S\$210,000 payable by the Company quarterly in arrears for the financial year ending 30 June 2019	85,892,294	85,890,294	99.998	2,000	0.002

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Ordinary Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
6.	Re-appointment of Crowe Horwath First Trust LLP as auditors of the Company and to authorise the Directors to fix their remuneration	85,892,294	85,892,294	100	0	0
7.	Authority to allot and issue shares	85,892,294	85,890,294	99.998	2,000	0.002
8.	Authority to issue shares under the Company's Performance Share Plan	57,202,494	57,200,494	99.997	2,000	0.003
9.	Authority to issue shares under the Company's Scrip Dividend Scheme	85,892,294	85,892,294	100	0	0

Mr. Lim Tiong Hian and Mr. Giang Sovann were both abstained from voting on Resolution 8.

Mr. Lai Choong Hon and Mr. Daniel Poong Meng Hui who were re-elected as Directors of the Company, remain as members of Audit & Risk Committee, Nominating Committee and Remuneration Committee, and will both be considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By order of the Board

Lim Tiong Hian
Executive Chairman and Acting Chief Executive Officer
31 October 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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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. Bernard Lui, Telephone: +65 63893000, Email: bernard.lui@morganlewis.com.