

spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

RESULTS OF THE ANNUAL GENERAL MEETING

1. Results of the Annual General Meeting

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 13 April 2016 and put to the meeting as ordinary and special businesses have been duly passed by way of a poll at the AGM of the Company held on 28 April 2016. All the resolutions were ordinary resolutions.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Ordinary Resolution	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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Business</u>					
1. To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2015 and the Auditors’ Report thereon	171,580,209	171,580,209	100.00%	0	0.00%
2. To re-elect Ms. Yoo Jin Lee as a Director of the Company	171,580,209	171,580,209	100.00%	0	0.00%

Ordinary Resolution	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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
3. To re-elect Ms. Thong Yuen Siew Jessie as a Director of the Company	171,580,209	171,580,209	100.00%	0	0.00%
4. To approve the payment of Directors' fees of US\$108,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears	171,580,209	171,580,209	100.00%	0	0.00%
5. To re-appoint Messrs Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	160,970,209	160,970,209	100.00%	0	0.00%
Special Business					
6. To approve and authorise the Directors to allot and issue shares in the capital of the Company	160,970,209	160,970,209	100.00%	0	0.00%
7. To approve and authorise the Directors to allot and issue shares under the Spackman Entertainment Group Limited Employee Share Option Scheme.	157,510,000	157,510,000	100.00%	0	0.00%
8. To approve the Proposed Renewal of the Share Buy Back Mandate	15,970,209	15,970,209	100.00%	0	0.00%

The shareholders, who are also employees eligible to participate in the Spackman Entertainment Group Limited Employee Share Option Scheme, including proxies of such shareholders, holding in aggregate 3,460,209 ordinary shares of the Company, had abstained from voting on Resolution 7 at the AGM.

Spackman Equities Group Inc., Mr Charles Choi Spackman and their concert parties (“**Relevant Parties**”), including proxies of the Relevant Parties, holding in aggregate 154,620,000 ordinary shares of the Company, had abstained from voting on Resolution 8 at the AGM.

Save for the aforesaid, there were no restrictions on any shareholders casting votes on any resolutions tabled at the AGM.

DMS Corporate Services Pte. Ltd. was appointed as the scrutineer at the AGM.

2. Statement pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of SGX-ST

Ms. Thong Yuen Siew Jessie remains as the Lead Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit and Risk Management Committee and Remuneration Committee with her re-election as a Director of the Company. She is considered 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.

BY ORDER OF THE BOARD

Charles Choi Spackman
Executive Chairman
28 April 2016

The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 22 July 2014. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.