

**AMPLEFIELD LIMITED**

(Company Registration Number 198900188N)

(Incorporated in the Republic of Singapore)

(the "**Company**")**RESULTS OF ANNUAL GENERAL MEETING**

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the "Notice") of the Company dated 10 January 2018.*

The Board of Directors (the "**Board**") of Amplefield Limited (the "**Company**") is pleased 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 resolutions relating to the following matters as set out in the Notice, held on 26 January 2018 at RELC International Hotel, Room 602, Level 6, 30 Orange Grove Road, Singapore 258352 at 1.00pm (the "**AGM**") and were duly passed on poll vote:-

## (a) Poll Results

The results of the poll are set out below:-

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 (%)
Ordinary Resolution 1: Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report for the financial year ended 30 September 2017	639,682,279	639,665,279	100.00	17,000	0.00
Ordinary Resolution 2: Re-election of Albert Saychuan Cheok as a Director of the Company	639,182,279	639,166,279	100.00	16,000	0.00
Ordinary Resolution 3: Re-election of Ng Chin Hoo as a Director of the Company	628,681,935	628,665,935	100.00	16,000	0.00
Ordinary Resolution 4: Approval of Directors' fees amounting to S\$71,500 for the financial year ended 30 September 2017	627,976,935	627,960,785	100.00	16,150	0.00

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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 Resolution 5:</u> Re-appointment of Lo Hock Ling & Co. as auditors of the Company and to authorize Directors to fix their remuneration	627,602,279	627,584,429	100.00	17,850	0.00
<u>Ordinary Resolution 6:</u> Authority to allot and issue shares	627,602,279	627,585,729	100.00	16,550	0.00
<u>Ordinary Resolution 7:</u> Renewal of the shareholders' mandate for interested person transactions	72,803,155	72,786,805	99.98	16,350	0.02

(b) Abstention from Voting

To demonstrate good corporate governance practice, Mr Albert Saychuan Cheok, who holds 500,000 ordinary shares, had voluntarily abstained from voting on Ordinary Resolution 2 and Ordinary Resolution 4. Mr Ng Chin Hoo, who holds 11,000,344 ordinary shares, had voluntarily abstained from voting his holdings of on Ordinary Resolution 3 and Ordinary Resolution 4. Mr Chong Kum Fatt, who holds 205,000 ordinary shares, had also voluntarily abstained from voting on Ordinary Resolution 4.

Dato Sri Yap Teiong Choon ("**Dato Yap**") (who holds a direct interest of 23,155,739 Shares in the Company and is deemed interested in 543,723,385 Shares held by Olander Ltd) has abstained and has procured his associate, namely Olander Ltd (which holds a direct interest of 543,723,385 Shares in the Company) to abstain from voting on Ordinary Resolution 7 which relates to the renewal of the shareholders' mandate for interested person transactions in respect of all their shares in the Company. Dato Yap and his son Mr Yap Weng Yau, the Company's Executive Director, have also not accepted appointments as proxies for voting on Ordinary Resolution 7.

Save for the above, no parties are required to abstain from voting on the aforesaid resolutions.

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(c) Scrutineer

Rising Management Services Pte Ltd was appointed as scrutineer for the AGM.

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

Mr Albert Saychuan Cheok, who was re-elected as a Director of the Company, remains as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Cheok is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Ng Chin Hoo, who was re-elected as a Director of the Company, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. Mr Ng is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

**By the Order of the Board**

Woon Ooi Jin  
Executive Director  
26 January 2017

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (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 Mr. Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).