

AMPLEFIELD LIMITED
(Company Registration Number: 198900188N)
(Incorporated in the Republic of Singapore)
(the “Company”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used herein, unless otherwise defined, shall have the same meanings ascribed to them in the Circular to Shareholders dated 8 January 2019.

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, the resolution relating to the following matter as set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 8 January 2019, was put to the meeting held on 30 January 2019 at RELC International Hotel, Room 603, Level 6, 30 Orange Grove Road, Singapore 258352 and was duly passed by way of poll.

(a) Poll Results

The results of the poll are set out below:-

Resolution Number and Details	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>Special Resolution 1:</u> Adoption of the New Constitution	643,599,409	642,448,409	99.82	1,151,000	0.18

(b) Abstention from Voting

No parties were required to abstain from voting on the aforesaid resolution.

(c) Scrutineer

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

By Order of the Board

Woon Ooi Jin
Executive Director
30 January 2019

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).