

# Sim Leisure Group Ltd.

(Company Registration Number: 201808096D)

(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Sim Leisure Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the Annual General Meeting of the Company (“**AGM**”) held on Friday, 30 April 2019, on a poll vote, all resolutions relating to the matters as set out in the Notice of AGM dated 15 April 2019 were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

### (i) Breakdown of all valid votes cast at the AGM

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Auditor's Report thereon	108,306,625	108,306,625	100%	-	0%
2.	Re-election of Mr. Tay Eng Kiat Jackson as a Director	108,306,625	108,306,625	100%	-	0%
3.	Re-election of Mr. Sim Choo Kheng as a Director	108,306,625	108,306,625	100%	-	0%

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
4.	Re-election of Ms. Silviya Georgieva Georgieva as a Director	108,306,625	108,306,625	100%	-	0%
5.	Re-election of Mr. Wesley James Rae as a Director	108,306,625	108,306,625	100%	-	0%
6.	Re-election of Mr. Chung Yew Pong as a Director	108,306,625	108,306,625	100%	-	0%
7.	Re-election of Ms. Yong Oi Ling as a Director	108,306,625	108,306,625	100%	-	0%
8.	Approval of the payment of Directors' fees of S\$32,500 for the assistance rendered by the Directors to the Company in connection with the initial public offering of the Company on the Catalist board of the SGX-ST	108,306,625	108,306,625	100%	-	0%
9.	Approval of the payment of Directors' fees of S\$130,000 for the financial year ending 31	108,306,625	108,306,625	100%	-	0%

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
	December 2019, to be paid quarterly in arrears					
10.	Re-appointment of Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	108,306,625	108,306,625	100%	-	0%
11.	Authority to allot and issue shares	108,306,625	108,306,625	100%	-	0%
12.	Authority to grant options and to allot and issue shares under the Sim Leisure Employee Share Option Scheme	3,035,000	3,035,000	100%	-	0%
13.	Authority to grant awards and to allot and issue shares under the Sim Leisure Performance Share Plan	3,035,000	3,035,000	100%	-	0%

**(ii) Name of firm and/or person appointed as scrutineers**

ZICO BPO Pte. Ltd. was appointed as the scrutineers for the conduct of the poll at the AGM.

**(iii) Details of parties who have abstained from voting on any resolution(s)**

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

***Resolutions 12 and 13 relating to the authority to grant options and to allot and issue shares under the Sim Leisure Employee Share Option Scheme and authority to grant awards and to allot and issue shares under the Sim Leisure Performance Share Plan***

The Directors and employees of the Group, who are shareholders and are eligible to participate in the Sim Leisure Employee Share Option Scheme and Sim Leisure Performance Share Plan as at the date of the AGM (“**Interested Individuals**”), have abstained from voting on Resolution 12 and Resolution 13.

The aggregate number of Shares held by the Interested Individuals that fall under the aforesaid abstention is 105,271,625 Shares.

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

Mr. Tay Eng Kiat Jackson was re-elected as a Director at the AGM pursuant to Regulation 108 of the Company’s Constitution. He remains as the Chairman and Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr. Tay Eng Kiat Jackson to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr. Chung Yew Pong was re-elected as a Director at the AGM pursuant to Regulation 108 of the Company’s Constitution. He remains as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company. The Board considers Mr. Chung Yew Pong to be independent pursuant to Rule 704(7) of the Catalist Rules.

Ms. Yong Oi Ling was re-elected as a Director at the AGM pursuant to Regulation 108 of the Company’s Constitution. She remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company. The Board considers Ms. Yong Oi Ling to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

**Sim Choo Kheng**  
Executive Director and CEO  
30 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

*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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*

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