



**JAWALA INC.**

Company Registration No. LL13922

(Incorporated in Labuan)

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**ANNOUNCEMENT ON  
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2019**

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Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited Section B: Rules of Catalist ("**Catalist Rules**"), the Board of Directors of Jawala Inc. ("**Company**") is pleased to announce that at the Annual General Meeting of the Company held on 25 November 2019 ("**AGM**"), all resolutions set out in the Notice of the AGM dated 8 November 2019 and put to vote at the AGM by poll were duly passed.

**(a) 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 for and against the Resolution (%)	Number of shares	As a percentage of total number of votes for and against the Resolution (%)
<u>Ordinary Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 July 2019, together with the Auditors' Report thereon	100,379,900	100,379,900	100	0	0
<u>Ordinary Resolution 2</u> To re-elect Datuk Jema Anton Khan as a Director	100,379,900	100,379,900	100	0	0
<u>Ordinary Resolution 3</u> To re-elect Mr. Abdul Rahman Khan Bin Hakim Khan as a Director	100,379,900	100,379,900	100	0	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 for and against the Resolution (%)	Number of shares	As a percentage of total number of votes for and against the Resolution (%)
<u>Ordinary Resolution 4</u> To approve directors' fees of RM216,338 (equivalent to SGD72,430) payable by the Company for the financial year ending 31 July 2020, to be paid half yearly in arrears	100,379,900	100,379,900	100	0	0
<u>Ordinary Resolution 5</u> To declare a first and final tax-exempt one-tier dividend of SGD0.004 per ordinary share for the financial year ended 31 July 2019	100,379,900	100,379,900	100	0	0
<u>Ordinary Resolution 6</u> To re-appoint Messrs Nexia TS Public Accounting Corporation as auditors of the Company, and to authorise Directors to fix their remuneration	100,379,900	100,379,900	100	0	0
<u>Ordinary Resolution 7</u> To authorise Directors to allot and issue shares	100,379,900	100,379,900	100	0	0
<u>Ordinary Resolution 8</u> To authorise Directors to grant awards and issue shares under the Jawala Performance Share Plan	100,239,900	100,239,900	100	0	0
<u>Ordinary Resolution 9</u> To authorise Directors to grant options and issue shares under the Jawala Employee Share Option Scheme	100,239,900	100,239,900	100	0	0

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Resolution Number and Details	Name	Total Number of Shares
<u>Ordinary Resolution 8</u>		
To authorise Directors to grant awards and issue shares under the Jawala Performance Share Plan	Tan Lay Ching	140,000
<u>Ordinary Resolution 9</u>		
To authorise Directors to grant options and issue shares under the Jawala Employee Share Option Scheme	Tan Lay Ching	140,000

**(c) Name of firm and/or person appointed as scrutineer**

Reliance 3P Advisory Pte. Ltd., was appointed as the scrutineer of the AGM for the purpose of the poll.

By Order of the Board of Directors

Datuk Jema Khan  
Executive Chairman and Chief Executive Officer

25 November 2019

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*This announcement has been prepared by Jawala Inc. (the “Company”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “Sponsor”) for compliance with the the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*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 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 Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229975, telephone (65) 65356868.*