

Vallianz Holdings Limited  
Co Reg No. 199206945E

12 International Business Park, Swiber@IBP #03-02 Singapore 609920  
Tel: +65 6505 0600 Fax: +65 6505 0601  
www.vallianzholdings.com

## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of directors (the “**Directors**”) of Vallianz Holdings 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, on a poll vote, all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 22 June 2017 were duly approved and passed by the shareholders of the Company at the AGM held on 7 July 2017.

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

No.	Ordinary Resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for the resolution (%)	No. of shares	As a percentage of total number of votes against the resolution (%)
1.	Adoption of Directors’ Statement, the Independent Auditor’s Report and Audited Financial Statements for the financial period ended 31 March 2017	1,364,099,412	97.95%	28,500,000	2.05%
2.	Approval of the Directors’ fees of US\$148,000 for the financial year ending 31 March 2018	1,367,628,312	98.21%	24,883,000	1.79%
3.	Re-appointment of Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration	1,338,964,147	99.87%	1,806,000	0.13%
4.	Authority to allot and issue shares pursuant to the Share Issue Mandate	1,359,862,512	97.11%	40,498,800	2.89%
5.	Renewal of Share Buyback Mandate	1,282,490,612	95.20%	64,700,535	4.80%
6.	Renewal of Shareholders’ Mandate for Interested Person Transactions with Rawabi Group	653,149,777	89.72%	74,816,535	10.28%
7.	Authority to grant options and issue shares under Vallianz Employee Share Option Scheme	1,342,225,512	97.09%	40,200,800	2.91%
8.	Authority to grant awards and to issue shares under Vallianz Performance Share Plan	1,249,226,812	93.91%	81,034,335	6.09%

Vallianz Holdings Limited  
Co Reg No. 199206945E

12 International Business Park, Swiber@IBP #03-02 Singapore 609920  
Tel: +65 6505 0600 Fax: +65 6505 0601  
www.vallianzholdings.com

### **ABSTENTIONS FROM VOTING**

1. Rawabi Holding Company Limited and its associates have abstained from voting on Resolution 6.
2. All shareholders who are Directors and employees of Vallianz Holdings Limited and its subsidiaries have abstained from voting on Resolutions 7 and 8.

The shareholdings of the Directors and Substantial Shareholders are appended below:

<b><u>Name</u></b>	<b><u>No. of shares held</u></b>	<b><u>%</u></b>
<b><u>Directors</u></b>		
Yeo Chee Neng	33,000,000	0.74
Ling Yong Wah	10,000,000	0.22
Yeo Jeu Nam	3,300,000	0.07
Bote de Vries	600,000	0.01
<b><u>Substantial Shareholders</u></b>		
Swiber Holdings Limited	903,534,986	20.17
Rawabi Holding Company Limited	672,000,000	15.00
Abdul Aziz Ali Alturki <sup>(1)</sup>	672,000,000	15.00
Greatwill Asset Global Limited	350,000,000	7.81
Lim Oon Cheng <sup>(2)</sup>	350,000,000	7.81

Notes:

- (1) By virtue of Section 4 of the Securities and Futures Act, Cap. 289, Mr. Abdul Aziz Ali Alturki is deemed to be interested in 672,000,000 shares held by Rawabi Company Holding Limited.
- (2) By virtue of Section 4 of the Securities and Futures Act, Cap. 289, Mr. Lim Oon Cheng is deemed to be interested in 350,000,000 shares held by Greatwill Asset Global Limited through his 100% shareholding interest in Excel Ace Limited.

### **POLLING AGENT AND SCRUTINEER**

Complete Corporate Services Pte. Ltd. and Moore Stephens LLP were the appointed polling agent and scrutineer for the AGM.

By Order of the Board

Ling Yong Wah  
Chief Executive Officer  
7 July 2017

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. (the "Sponsor"), for compliance with 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. The Sponsor and the SGX-ST assume 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 Wong Bee Eng, Chief Executive Officer, at 96 Robinson Road, #13-01, SIF Building, Singapore 068899.*

*Telephone: (65) 6227 1580 Email: wongbe@provenancecapital.com*

---