

VGO CORPORATION LIMITED
Registration Number: 199301388D203482R
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING ON 20 JANUARY 2017

All capitalised terms used in this announcement shall, unless otherwise defined, have the same meanings ascribed to them in the circular to shareholders dated 29 December 2016.

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors of VGO Corporation Limited are pleased to announce that at the Extraordinary General Meeting (“EGM”) held earlier today, all resolutions relating to the matters set out in the notice of EGM dated 29 December 2016 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the EGM:

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>Resolution 1</u> The Proposed Acquisition	9,700,910	9,700,910	100 %	0	0
<u>Resolution 2</u> The Proposed Allotment and Issuance of Consideration Shares	9,700,910	9,700,910	100 %	0	0
<u>Resolution 3</u> The Proposed Disposal	9,700,910	9,700,910	100 %	0	0
<u>Resolution 4</u> The Proposed Compliance Placement	9,700,910	9,700,910	100 %	0	0
<u>Resolution 5</u> The Proposed Whitewash Resolution	9,700,910	9,700,910	100 %	0	0
<u>Resolution 6</u> The Proposed Appointment of Tan June Teng, Colin as Director	9,700,910	9,700,910	100 %	0	0
<u>Resolution 7</u> The Proposed Appointment of Tan Ping Huang, Edwin as Director	9,700,910	9,700,910	100 %	0	0
<u>Resolution 8</u> The Proposed Appointment of Lee Sok Khian, John, as Director	9,700,910	9,700,910	100 %	0	0

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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>Resolution 9</u> The Proposed Appointment of Wong King Kheng as Independent Director	9,700,910	9,700,910	100%	0	0
<u>Resolution 10</u> The Proposed Appointment of Loh Weng Whye as Independent Director	9,700,910	9,700,910	100%	0	0
<u>Resolution 11</u> The Proposed Appointment of Foo Jong Han, Rey, as Independent Director	9,675,675	9,675,675	100%	0	0
<u>Resolution 12</u> The Proposed New General Share Issue Mandate	9,700,910	9,700,910	100%	0	0
<u>Resolution 13</u> The Proposed Interested Person Transaction Mandate	9,700,910	9,700,910	100%	0	0
<u>Special Resolution 1</u> The Proposed Transfer of Listing from Main Board to Catalist	9,700,910	9,700,910	100%	0	0
<u>Special Resolution 2</u> The Proposed Capital Reduction	9,700,910	9,700,910	100%	0	0
<u>Special Resolution 3</u> The Proposed Change of Name	9,700,910	9,700,910	100%	0	0
<u>Special Resolution 4</u> The Proposed Adoption of the New Constitution of the Company	9,700,910	9,700,910	100%	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s)

Each of the Purchasers, Goh Ching Wah, George, Goh Ching Lai, Joe and Goh Ching Huat, Steven, were therefore interested in the Proposed Acquisition. Accordingly, the Purchasers were required to abstain from voting on all resolutions. The number of shares held by each of them is as follows:

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Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Goh Ching Wah, George	20,906,757	37,008,611*
Goh Ching Lai, Joe	20,136,170	37,779,198*
Goh Ching Huat, Steven	16,872,441	41,042,927*

*By virtue of Section 7 of the Companies Act, Cap 50, Goh Ching Wah, George, Goh Ching Lai, Joe and Goh Ching Huat, Steven are brothers and are deemed to have an interest in each other's shares

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

Associates Corporate Services Pte Ltd and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent for the EGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

20 January 2017