



BOLDTEK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 MAY 2018

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the extraordinary general meeting (the “Notice”) of the Company dated 11 April 2018.

The Board of Directors (the “Board”) of Boldtek Holdings Limited (the “Company”) wishes to announce that the ordinary resolution set out in the Notice has been duly approved and passed by the Company’s shareholders at the EGM held today.

The poll result on the resolution is 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 relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
Ordinary Resolution The Proposed Change of Auditors	127,316,900	127,316,900	100.00	0	0.00

Eversheds Harry Elias LLP was appointed as independent scrutineer for the polling conducted at the EGM.

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

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer

4 May 2018

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 Catalyst. 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).