

CORRIGENDUM TO THE ANNOUNCEMENT DATED 27 JUNE 2019 TITLED “RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2019”

The board (the “**Board**”) of directors (the “**Directors**”) of Challenger Technologies Limited (the “**Company**”) refers to its announcement dated 27 June 2019 (the “**Previous Announcement**”) in relation to the results of the EGM. Unless otherwise defined, all terms and references used herein shall bear the same meaning ascribed to them in the Previous Announcement.

Due to an inadvertent error, it was stated that the resolution relating to the matter set out in the Notice of EGM dated 12 June 2019 was “duly passed” by the shareholders of the Company.

The Company wishes to clarify that the Previous Announcement should be revised to read as follows:

“Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Challenger Technologies Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 27 June 2019, the resolution relating to the matter set out in the Notice of EGM dated 12 June 2019 was not passed by the shareholders of the Company by way of poll.

The results of the poll on the resolution put to the vote at the EGM is as set out below for information:

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Resolution 1 Approval for the voluntary delisting of the Company pursuant to Rule 1307 and Rule 1309 of the Listing Manual	318,891,355	282,654,997	88.63677	36,236,358	11.36323

Abstention from voting on resolution(s)

No party was required to abstain from voting on the resolution.

Scrutineer

DrewCorp Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the EGM of the Company.”

By Order of the Board

Chia Foon Yeow
Company Secretary
27 June 2019