



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2018

The Board of Directors (the "**Board**") of Boldtek Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company held on 29 October 2018 ("**AGM**"), all resolutions as set out in the Notice of AGM dated 10 October 2018 were put to vote by poll and were duly passed.

The results of the poll on each of the AGM's resolutions are 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 resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
Resolution 1 Adoption of the Audited Accounts for the financial year ended 30 June 2018 together with the Directors' Statement and Auditors' Report thereon	125,090,900	125,090,900	100	0	0.00
Resolution 2 Payment of Directors' Fees of S\$138,600 for the financial year ending 30 June 2019, to be paid on a quarterly basis in arrears.	125,090,900	125,090,900	100	0	0.00
Resolution 3 Re-election of Mr Pao Kiew Tee as a Director of the Company	125,090,900	125,090,900	100	0	0.00
Resolution 4 Re-election of Mr Chen Timothy Teck-Leng as a Director of the Company	125,090,900	125,090,900	100	0	0.00

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Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	125,090,900	125,090,900	100	0	0.00
As Special Business					
Resolution 6 General authority to allot and issue new shares	125,020,900	125,020,900	100	0	0.00

Mr Pao Kiew Tee, who was re-elected as a Director of the Company, remains as Non-Executive Chairman and Independent Director of the Company. Mr Pao will also remain as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Pao will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Limited (“**Catalist Rules**”).

Mr Chen Timothy Teck-Leng, who was re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee of the Company. Mr Chen will be considered independent for the purposes of Rule 704(7) of the Listing Manual: Section B Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

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

No party was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as scrutineer

Eversheds Harry Elias LLP was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
29 October 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 Catalist. 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).