



P5 CAPITAL HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 199806046G

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

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RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2020

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 September 2020 were duly passed by way of poll by shareholders of the Company at the AGM that was held on 29 September 2020 by way of electronic means.

The results of the poll on each of the resolutions put to the vote at the AGM were confirmed by Ardent Business Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM, are set out below:

RESOLUTIONS		Total Number of Shares Represente d 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 (%)
No	As Ordinary Business :					
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2020, together with the Independent Auditors' Report thereon.	242,745,274	242,745,274	100.00	-	0.00

2(a)	Re-election of Mr Lim Shao-Lin as Director	242,745,274	242,745,274	100.00	-	0.00
2(b)	Re-election of Mr Lim Kok Chai (Lin Guocai) as Director	242,745,274	242,745,274	100.00	-	0.00
2(c)	Re-election of Mr Roger Daeson Khoo Kim Peng as Director	242,745,274	242,745,274	100.00	-	0.00
2(d)	Re-election of Mr Lau Ping Sum Pearce as Director	242,745,274	242,745,274	100.00	-	0.00
2(e)	Re-election of Mr Koh Beng Leong as Director	242,745,274	242,745,274	100.00	-	0.00
3(a)	To approve the payment of Directors' fees of S\$60,260 for the financial year ended 31 March 2020	242,745,274	242,745,274	100.00	-	0.00
3(b)	To approve the payment of Directors' fees of S\$110,000 for the financial year ending 31 March 2021	242,745,274	242,745,274	100.00	-	0.00
4.	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	242,745,274	242,745,274	100.00	-	0.00
	As Special Business :					
5.	Authority to allot and issue shares in the capital of the Company and convertible securities pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and Rule 806 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited	242,745,274	242,745,274	100.00	-	0.00
6.	The proposed adoption of the Share Buyback Mandate	79,045,466	79,045,466	100.00	-	0.00

Statement pursuant to Rule 704(7) of the Catalist Rules

- (i) Mr Lim Kok Chai (Lin Guocai) was re-elected as a Director of the Company at the AGM. He will remain as an Independent Director, the Chairman of the Remuneration Committee and member of the Nominating and Audit Committees of the Company and will be considered as an Independent Director for the purpose of Catalist Rule 704(7).
- (ii) Mr Lau Ping Sum Pearce was re-elected as a Director of the Company at the AGM. He will remain as an Independent Director, the Chairman of the Company, Chairman of the Audit Committee and member of the Nominating and Remuneration Committees of the Company and will be considered as an independent director for the purpose of Catalist Rule 704(7).

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

Mr Lim Shao-Lin is required to and has abstained from voting on the resolution relating to the adoption of the Share BuyBack Mandate at the AGM.

Name of firm and/or person appointed as a scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the poll at the AGM.

By Order of the Board

Mr Lim Shao-Lin
Executive Director and Chief Executive Officer
29 September 2020