

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of UnUsUaL Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 31 July 2019, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions relating to the matters as set out in the Notice of AGM dated 16 July 2019 were voted by way of a poll.

(a) The results of the poll on each resolutions are set out below as confirmed by Zico BPO Pte Ltd, who acted as scrutineer for the poll at the AGM:

| Ordinary Resolution | Total number of shares represented by votes for and against the relevant resolution | For | | Against | | Results |
|--|---|------------------|---|------------------|---|---------|
| | | 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 (%) | |
| ORDINARY BUSINESS | | | | | | |
| <u>Resolution 1</u> Audited Financial Statements and Directors’ Statement of the Company and the Group for the financial year ended 31 March 2019 | 818,103,541 | 816,848,241 | 99.85 | 1,255,300 | 0.15 | Carried |
| <u>Resolution 2</u> Approval of the payment of Directors’ fees amounting to S\$100,000 for the financial year ending 31 March 2020, to be paid quarterly in arrears | 818,103,541 | 816,357,341 | 99.79 | 1,746,200 | 0.21 | Carried |

| Ordinary Resolution | Total number of shares represented by votes for and against the relevant resolution | For | | Against | | Results |
|--|---|------------------|---|------------------|---|---------|
| | | 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 3</u> Re-election of Mr. Johnny Ong as a Director | 818,103,541 | 816,357,341 | 99.79 | 1,746,200 | 0.21 | Carried |
| <u>Resolution 4</u> Re-election of Mr. Kelvin Tan as a Director | 818,103,541 | 816,291,241 | 99.78 | 1,812,300 | 0.22 | Carried |
| <u>Resolution 5</u> Re-election of Mr. William Tan as a Director | 818,023,541 | 816,768,241 | 99.85 | 1,255,300 | 0.15 | Carried |
| <u>Resolution 6</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration | 818,101,941 | 816,846,641 | 99.85 | 1,255,300 | 0.15 | Carried |

| Ordinary Resolution | Total number of shares represented by votes for and against the relevant resolution | For | | Against | | Results |
|---|---|------------------|---|------------------|---|---------|
| | | 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 (%) | |
| SPECIAL BUSINESS | | | | | | |
| <u>Resolution 7</u> Authority to allot and issue shares | 818,101,941 | 816,267,641 | 99.78 | 1,834,300 | 0.22 | Carried |
| <u>Resolution 8</u> Authority to allot and issue shares under the UnUsUaL Employee Share Option Scheme | 817,821,941 | 815,496,741 | 99.72 | 2,325,200 | 0.28 | Carried |
| <u>Resolution 9</u> Authority to allot and issue shares under the UnUsUaL Performance Share Plan | 817,821,941 | 815,496,741 | 99.72 | 2,325,200 | 0.28 | Carried |
| <u>Resolution 10</u> Approval of the proposed renewal of Share Buyback Mandate | 818,103,541 | 816,269,241 | 99.78 | 1,834,300 | 0.22 | Carried |

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

All Directors and employees of the Company, who are also shareholders and are eligible to participate in the UnUsual Performance Share Plan (“**Share Plan**”) and the UnUsual Employee Share Option Scheme (“**ESOS**”), present and voting in person or by proxy at the AGM, with aggregate shareholdings amounting to 280,000 ordinary shares had abstain from voting on Ordinary Resolutions 8 and 9 in respect of the share plan mandate and share option scheme for the Directors to grant awards and allot and issue shares pursuant to the ESOS and Share Plan.

(c) Statement Pursuant to Rule 704(7) of the Catalist Rules

Mr. Kelvin Tan Wee Peng who was re-elected as a Director of the Company, remains as the Independent Director and the Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

(d) Mr. William Tan Yew Chee who was re-elected as a Director of the Company, remains as the Independent Director and the Chairman of the Remuneration Committee, and a member of the Audit Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Leslie Ong Chin Soon
Executive Director and Chief Executive Officer

31 July 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.