



**IEV HOLDINGS LIMITED**  
(Company Registration No. 201117734D)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018**

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Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Section B: Rules of Catalist (“**Rules of Catalist**”), the Board of Directors (the “**Board**”) of IEV Holdings Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting held on 30 April 2018 (the “**AGM**”), all proposed resolutions as set out in the Notice of AGM dated 13 April 2018 were put to vote by poll and duly passed.

**(a) Poll Results**

Ordinary 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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b>  To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2017 and the Directors’ Statement together with the Auditors’ Report	130,658,050	130,658,050	100	0	0
<b>Resolution 2</b>  To re-elect Tan Sri Dato’ Hari Narayanan Govindasamy who is retiring by rotation pursuant to Article 98 of the Company’s Constitution	130,658,050	130,658,050	100	0	0

<b>Resolution 3</b> To re-elect Mr Ng Weng Sui, Harry who is retiring by rotation pursuant to Article 98 of the Company's Constitution	130,658,050	130,658,050	100	0	0
<b>Resolution 4</b> To approve the payment of Directors' fees of S\$144,000 for the financial year ending 31 December 2018, to be paid quarterly in arrears	130,658,050	130,658,050	100	0	0
<b>Resolution 5</b> To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration	130,658,050	130,658,050	100	0	0
<b>Special Business</b>					
<b>Resolution 6</b> To approve the authority to allot and issue shares	130,658,050	130,658,050	100	0	0
<b>Resolution 7</b> To approve the authority to allot and issue shares pursuant to the IEV Holdings Performance Share Plan	130,658,050	130,658,050	100	0	0

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

Tan Sri Dato' Hari Narayanan Govindasamy, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Board, member of the Audit, Nominating and Remuneration Committees. The Board considers Tan Sri Dato' Hari Narayanan Govindasamy to be non-independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Ng Weng Sui, Harry, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and member of the Nominating and Remuneration Committees. The Board considers him as independent for the purpose of Rule 704(7) of the Catalist Rules.

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

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**(d) Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the polling process at the AGM.

By Order of the Board

Christopher Nghia Do  
President and Chief Executive Officer  
30 April 2018

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

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. Ong Hwee Li, at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542, telephone (65) 6532 3829.