K1 Ventures Limited
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Co. Reg. No. 197000535W

RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, all terms used herein shall bear the same meaning as in the Company's circular to its shareholders dated 13 March 2017 ("**Circular**").*

The Company refers to the Circular in relation to the proposed divestment of interests in the capital of KUE and Guggenheim.

The Board is pleased to announce that the resolutions set out in the Notice of EGM dated 13 March 2017 were put to vote by poll, and passed, at the EGM of the Company today in the following manner:

Resolution	Total number of Shares represented by votes for and against the 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 (%)
Ordinary Resolution – Approval of the proposed disposal of the KUE Interests	288,920,699	278,799,776	96.50	10,120,923	3.50
Ordinary Resolution – Approval of the proposed disposal of the interests in Guggenheim	288,437,999	278,322,576	96.49	10,115,423	3.51

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineers at the EGM.

BY ORDER OF THE BOARD OF
K1 VENTURES LIMITED

Winnie Mak
Company Secretary

29 March 2017