



**800 SUPER HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company registration no. 201108701K)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2018**

The Board of Directors (the “**Board**”) of 800 Super Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 October 2018 have been duly approved and passed by the Company’s shareholders at the AGM today.

The results of the poll on each of the AGM 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	Percent age (%)	Number of Shares	Percent age (%)
<b>Resolution 1</b>  Adoption of the Audited Accounts for financial year ended 30 June 2018 together with the Directors’ Report and Auditor’s Report thereon	137,011,600	137,011,600	100	0	0
<b>Resolution 2</b>  Declaration of tax-exempt one-tier Final Dividend of one (1) Singapore cent per ordinary share in the capital of the Company for the financial year ended 30 June 2018	137,011,600	137,011,600	100	0	0
<b>Resolution 3</b>  Payment of Directors’ Fees of S\$160,000 for the financial year ending 30 June 2019, to be paid quarterly in arrears	137,011,600	137,011,600	100	0	0
<b>Resolution 4</b>  Re-election of Mr Lee Koh Yong as an Executive Director of the Company	136,822,200	136,790,100	99.9765	32,100	0.0235

<b>Resolution 5</b> Re-election of Mr Mah How Soon as an Independent Director of the Company	136,822,200	136,790,100	99.9765	32,100	0.0235
<b>Resolution 6</b> Re-appointment of Messrs Nexia TS Public Accounting Corporation as Independent Auditor of the Company and to authorise the Directors to fix their remuneration	137,006,600	137,006,600	100	0	0
<b>Resolution 7</b> General mandate to allot and issue new shares in the capital of the Company	137,011,600	136,241,500	99.4379	770,100	0.5621

The Company wishes to inform the following:

- Mr Lee Koh Yong, upon his re-election as an Executive Director of the Company, will act as the Executive Chairman of the Board.
- Mr Mah How Soon, upon his re-election as an Independent Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Mr Mah How Soon to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

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

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

Name of firm and/or person appointed as a scrutineer

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

By Order of the Board

Lee Cheng Chye  
Chief Executive Officer  
26 October 2018

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*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@pcpcf.com.sg).*