POLLUX PROPERTIES LTD.

(Incorporated in Republic of Singapore)
(Company Registration Number: 199904729G)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Pollux Properties Ltd. (the "**Company**") is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"):

(i) All resolutions as set out in the Notice of Annual General Meeting (the "**AGM**") dated 10 July 2019 were voted on by way of poll and duly passed by the shareholders of the Company at the AGM held today.

(ii) The results of the poll in respect of resolutions passed at the AGM, are as follows:

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 (%)
Ordinary Resolution 1 Adoption of the Audited Financial Statements for the financial year ended 31 March 2019 together with the Directors' Statement and Auditor's Report thereon.	2,516,060,825	2,515,996,325	100.00%	64,500	0.00%
Ordinary Resolution 2 Payment of Directors' fees of S$141,000 for the financial year ended 31 March 2019.	2,516,060,825	2,515,981,825	100.00%	79,000	0.00%
Ordinary Resolution 3 Re-election of Dr Nico Purnomo Po as a Director of the Company.	2,516,060,825	2,515,981,825	100.00%	79,000	0.00%
Ordinary Resolution 4 Re-election of Mr Timur Pradopo as a Director of the Company.	2,516,060,825	2,515,996,325	100.00%	64,500	0.00%
Ordinary Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors and authority for the Directors to fix their remuneration.	2,516,075,325	2,516,010,825	100.00%	64,500	0.00%

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 (%)
Ordinary Resolution 6 Authority to allot and issue new shares.	2,516,060,825	2,515,921,325	99.99%	139,500	0.01%

(iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(iv) The Company had appointed Ardent Business Advisory Pte. Ltd. as scrutineer for the conduct of the poll.

(v) Mr Timur Pradopo, having been re-elected as a Director of the Company, shall remain as a member of the Audit Committee and a member of the Remuneration and Nominating Committee. The Board considers Mr Timur Pradopo to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By order of the Board

Nico Purnomo Po
Chief Executive Officer
26 July 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor").

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 Ms. Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.