



P5 CAPITAL HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 199806046G

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's 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 details of the contact person for the Sponsor are:

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RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2018

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 July 2018 were duly passed by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below as confirmed by Ardent Business Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:

RESOLUTIONS 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 (%)
No	Ordinary Business :					
1.	To receive and adopt Directors' Statement and Audited Financial Statements for the year ended 31 March 2018 and together with the Independent Auditors' Report	336,461,730	336,461,730	100.00	-	0.00

2.	(a) Re-election of Mr Lim Fong Yee Roland as director	336,461,730	336,461,730	100.00	-	0.00
	(b) Re-election of Mr Song Wei Ming as director	336,461,730	336,461,730	100.00	-	0.00
3.	To approve Directors' Fees of S\$76,000 for the financial year ended 31 March 2018	336,461,730	336,461,730	100.00	-	0.00
4.	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the directors to fix their remuneration	336,461,730	336,461,730	100.00	-	0.00
	Special Business:					
5.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual	336,461,730	336,461,730	100.00	-	0.00

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

- (i) Mr Lim Fong Yee Roland was re-elected as a director of the Company at the AGM. He will remain as the chief executive officer and an executive director of the Company and will not be considered as an independent Director for the purpose of Rule 704(7) of the Catalist Rule.
- (i) Mr Song Wei Ming was re-elected as a director of the Company at the AGM. He will remain as an Executive Director of the Company and will not be considered as an independent Director for the purpose of Rule 704(7) of the Catalist Rule.

Name of firm appointed as a scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the poll at the AGM.

By Order of the Board

Mr Lim Kwang Joo
Executive Chairman
30 July 2018