



**Versalink Holdings Limited**

Incorporated in Singapore on 21 August 2014  
 Company Registration No.: 201411394N

**RESULTS OF ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Versalink Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 27 June 2016 (the “**AGM**”), all resolutions relating to the matters as set out in the Notice of AGM dated 10 June 2016 were duly passed.

The voting results in respect of the resolutions passed at the AGM, as confirmed by **Drewcorp Services Pte Ltd**, who acted as scrutineer (the “**Scrutineer**”) for the poll 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	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution 1</b>  Directors' Statement and Audited Financial Statements for the financial year ended 29 February 2016	101,272,500	101,272,500	100	0	0
<b>Ordinary Resolution 2</b>  Declaration of a final tax-exempt (one-tier) dividend	101,272,500	101,272,500	100	0	0
<b>Ordinary Resolution 3</b>  Directors' fees of S\$113,442.92/- for the financial year ended 29 February 2016	101,272,500	101,272,500	100	0	0

<b>Ordinary Resolution 4</b>					
Re-elect Law Kian Siong, as a Director	101,272,500	101,272,500	100	0	0
<b>Ordinary Resolution 5</b>					
Re-elect Dr Tay Chuan Hui, as a Director	101,272,500	101,272,500	100	0	0
<b>Ordinary Resolution 6</b>					
Re-appoint RSM Chio Lim LLP as auditors of the Company and authorise the Directors to fix their remuneration	101,272,500	101,272,500	100	0	0
<b>Ordinary Resolution 7</b>					
Authority to allot and issue shares	101,272,500	101,272,500	100	0	0
<b>Ordinary Resolution 8</b>					
Authority to grant awards and issue shares in accordance with the provisions of the Versalink Performance Share Plan	101,272,500	101,272,500	100	0	0
<b>Ordinary Resolution 9</b>					
Authority to grant options in accordance with the provisions of the Versalink Employee Share Option Scheme	101,272,500	101,272,500	100	0	0

### **Abstention from Voting**

No parties were required to abstain from voting on the aforesaid resolutions.

### **Statement Pursuant to Rule 704(7) of the Listing Rules**

Dr Tay Chuan Hui was re-elected as a Director of the Company, he shall remain as an Independent Non-Executive Chairman of the Board, Chairman of the Remuneration Committee and as a member of the Audit Committee and Nominating Committee. Dr Tay Chuan Hui shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

### **BY ORDER OF THE BOARD**

Versalink Holdings Limited  
Arica Walters  
Executive Director and Chief Operating Officer  
27 June 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST"), Listing Manual Section B: Rules of Catalist. The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Yee Chia Hsing, Head, Catalist. The contact particulars are 50 Raffles Place, #09-01, Singapore Land Tower, Singapore 048623, telephone: (65) 6337 5115.*