



ZICO HOLDINGS INC.

Incorporated in Labuan, Malaysia
Company Registration No. LL07968

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Directors**”) of ZICO Holdings Inc. (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 (“**Catalist Rules**”), on a poll vote, all resolutions set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 18 October 2019 were duly approved and passed by the shareholders of the Company at the EGM held on 4 November 2019.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	The Proposed Disposal	143,302,871	143,302,871	100	0	0
2.	The Proposed Change of Auditors	143,729,869	143,729,869	100	0	0

Abstentions from voting

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

Ng Geok Lan, Irene Siong, and Inglepeak Holdings Limited have abstained from voting on Ordinary Resolution 1. The aggregate number of shares held by Ng Geok Lan, Irene Siong, and Inglepeak Holdings Limited that fall under the abstention is 5,969,865.



Polling Agent and Scrutineer

B.A.C.S Private Limited and Associates Corporate Services Pte. Ltd. were the appointed polling agent and scrutineer respectively for the EGM.

BY ORDER OF THE BOARD

Chew Seng Kok
Managing Director
4 November 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Foo Quee Yin.
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