



IEV HOLDINGS LIMITED
(Company Registration No. 201117734D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Section B: Rules of Catalist (“**Rules of Catalist**”), the Board of Directors (the “**Board**”) of IEV Holdings Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting held on 29 April 2019 (the “**AGM**”), all proposed resolutions as set out in the Notice of AGM dated 12 April 2019 were put to vote by poll and duly passed.

The information as required under Rule 704(15) of the Rules of Catalist is set out below:

(a) Breakdown of all valid votes cast at the general meeting

Ordinary 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 Business					
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2018 and the Directors’ Statement together with the Auditors’ Report	83,422,250	83,422,250	100	0	0
Resolution 2 To re-elect Christopher Nghia Do who is retiring by rotation pursuant to Article 98 of the Company’s Constitution	83,422,250	83,422,250	100	0	0

Ordinary 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 Business (Cont'd)					
Resolution 3 To re-elect Joanne Rose Bruce who is retiring by rotation pursuant to Article 98 of the Company's Constitution	83,422,250	83,422,250	100	0	0
Resolution 4 To approve the payment of Directors' fees of S\$144,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears	83,422,250	83,422,250	100	0	0
Resolution 5 To re-appoint Messrs Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration	83,422,250	83,422,250	100	0	0
Special Business					
Resolution 6 To approve the authority to allot and issue shares	83,422,250	83,422,250	100	0	0
Resolution 7 To approve the authority to allot and issue shares pursuant to the IEV Holdings Performance Share Plan	83,422,250	83,422,250	100	0	0

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

Christopher Nghia Do, who was re-elected as a Director of the Company at the AGM, remains as the President and Chief Executive Officer of the Company. The Board considers Christopher Nghia Do to be non-independent for the purpose of Rule 704(7) of the Rules of Catalist.

Joanne Rose Bruce, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director. The Board considers Joanne Rose Bruce to be independent for the purpose of Rule 704(7) of the Rules of Catalist.

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

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

(d) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the polling process at the AGM.

By Order of the Board

Christopher Nghia Do
President and Chief Executive Officer
29 April 2019

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

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 Mr. Ong Hwee Li, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.