

## RESULTS OF ANNUAL GENERAL MEETING

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2019, despatched to shareholders of the Company on 14 October 2019.*

The board of Directors (the "**Board**") of Capital World Limited (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 ("**SGX-ST**") (the "**Catalist Rules**"), all resolutions relating to the following matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 October 2019 were put to the meeting held on 30 October 2019 at 4 Robinson Road #04-01 The House of Eden, Singapore 048543 at 10.00 a.m. and duly passed on poll vote:-

a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

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 (%)
<b>Ordinary Business:</b>					
Ordinary Resolution 1: To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2019 together with the Independent Auditor's Report thereon	1,359,846,536	1,359,845,536	100.00*	1,000	0.00*
Ordinary Resolution 2: To approve the payment of Directors' fees of S\$148,666.63 for the financial year ended 30 June 2019	1,359,846,536	1,359,835,536	100.00*	11,000	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 3: Re-election of Mr Yong Dennis as a Director of the Company	1,359,846,536	1,359,845,536	100.00*	1,000	0.00*
Ordinary Resolution 4: Re-election of Ms Tan Ler Choo as a Director of the Company	1,359,846,536	1,359,846,536	100.00	0	0.00
Ordinary Resolution 5: Re-election of Mr Low Chai Chong as a Director of the Company	1,359,846,536	1,359,846,536	100.00	0	0.00
<b>Special Business:</b>					
Ordinary Resolution 6: General authority to allot and issue Shares	1,359,846,536	1,359,846,536	100.00	0	0.00
Ordinary Resolution 7: Renewal of the Share Buyback Mandate	856,100,823	856,100,823	100.00	0	0.00
Ordinary Resolution 8: Renewal of the Interested Person Transactions Mandate	856,100,823	856,100,823	100.00	0	0.00

\*Rounded to the nearest second decimal place

b) Abstention from Voting

Mr Siow Chien Fu (“**Mr Siow**”), and his associates, have abstained from voting on Ordinary Resolution 7 which relates to the renewal of the share buyback mandate and Ordinary Resolution 8 which relates to the renewal of the shareholders’ mandate for interested person transactions, in respect of all their shares in the Company. Mr Siow and his associates have also not accepted appointments as proxies for voting on Ordinary Resolution 7 and Ordinary Resolution 8.

Save for the above, no parties are required to abstain from voting on the aforesaid resolutions.

c) Scrutineer

T S Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

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

Mr Yong Dennis who is re-elected as a Director of the Company, remains as an Executive Director of the Company.

Ms Tan Ler Choo who is re-elected as a Director of the Company, remains as the Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees of the Company.

Mr Low Chai Chong who is re-elected as a Director of the Company, remains as the Non-Executive Independent Chairman, Chairman of the Remuneration Committee, member of the Audit and Nominating Committees of the Company. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

**By the Order of the Board**

Siow Chien Fu  
Executive Director and Chief Executive Officer  
30 October 2019

---

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Gillian Goh, Director, Head of Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).