EPICENTRE HOLDINGS LIMITED
Company Registration Number: 200202930G)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Epicentre Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 31 October 2017, all resolutions relating to matters set out in the Notice of the AGM dated 16 October 2017 were duly approved and passed by the shareholders of the Company by way of poll vote.

Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by Ardent Business Advisory Pte. Ltd. as the scrutineers: -

RESOLUTIONS		**FOR**		**AGAINST**		**TOTAL NO. OF VALID SHARES CAST**
		No. of shares	**Percentage (%)**	**No. of shares**	**Percentage (%)**	
1.	Directors' Statements and Audited Financial Statements for the financial year ended 30 June 2017 together with Auditors' Report thereon	110,899,100	100.00	0	0.00	110,899,100
2.	Re-election of Mr Lim Tiong Hian as a Director	82,241,300	100.00	0	0.00	82,241,300
3.	Re-election of Mr Azman Hisham Bin Ja'afar as a Director	110,899,100	100.00	0	0.00	110,899,100
4.	Approval of Directors' fees amounting to S$154,649	110,899,100	100.00	0	0.00	110,899,100
5.	Appointment of Crowe Horwath First Trust LLP as auditors of the Company in place of retiring auditors of the Company, Messrs BDO LLP, and to authorise the Directors to fix their remuneration	110,899,100	100.00	0	0.00	110,899,100
6.	Authority to allot and issue shares	110,899,100	100.00	0	0.00	110,899,100

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7.	Authority to issue shares under the Epicentre Holdings Limited Performance Share Plan	82,209,300	100.00	0	0.00	82,209,300
8.	Authority to issue shares under the Epicentre Holdings Limited Scrip Dividend Scheme	110,899,100	100.00	0	0.00	110,899,100
9.	To approve the proposed grant of Award to Mr Lim Tiong Hian	82,241,300	100.00	0	0.00	82,241,300

Mr Lim Tiong Hian abstained from voting on Resolutions 2, 7 and 9.

Mr Giang Sovann abstained from voting on Resolution 7.

Mr Azman Hisham Bin Ja'afar who is re-elected as Director of the Company, remains as Chairman of the Nominating Committee, a member of Audit & Risk Committee and Remuneration Committee respectively and will be considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By order of the Board

Lim Tiong Hian
Executive Chairman and Acting Chief Executive Officer
31 October 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The 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 contact person for the Sponsor is Mr. Bernard Lui, Telephone: +65 63893000, Email: bernard.lui@morganlewis.com.