

(Company Registration No. 201611835H)  
 (Incorporated in Singapore)  
 (the “Company”)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of UnUsUaL Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 27 July 2017, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions relating to the matters as set out in the Notice of AGM dated 11 July 2017 were voted by way of a poll.

The results of the poll on each resolutions are set out below as confirmed by Zico BPO Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>Resolution 1</u> Audited Financial Statements for the financial period ended 31 March 2017	529,276,300	529,276,300	100.00	0	0.00	Carried
<u>Resolution 2</u> Approval of pro-rated Directors’ fees amounting to S\$4,032.26 for the financial period ended 31 March 2017 <sup>(1)</sup>	529,176,300	529,176,300	100.00	0	0.00	Carried

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<u>Resolution 3</u> Approval of Directors' fees amounting to S\$100,000 for the financial year ending 31 March 2018, to be paid quarterly in arrears <sup>(1)</sup>	529,176,300	529,176,300	100.00	0	0.00	Carried
<u>Resolution 4</u> Re-election of Mr. Melvin Ang Wee Chye as a Director	529,276,300	529,276,300	100.00	0	0.00	Carried
<u>Resolution 5</u> Re-election of Mr. Leslie Ong Chin Soon as a Director <sup>(2)</sup>	529,276,300	529,276,300	100.00	0	0.00	Carried
<u>Resolution 6</u> Re-election of Mr. Johnny Ong Chin Leong as a Director	529,276,300	529,276,300	100.00	0	0.00	Carried
<u>Resolution 7</u> Re-election of Ms. Loh Woon Yen as a Director	529,276,300	529,276,300	100.00	0	0.00	Carried

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		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 (%)	
<u>Resolution 8</u> Re-election of Mr. Tan Wee Peng Kelvin as a Director <sup>(3)</sup>	529,276,300	529,276,300	100.00	0	0.00	Carried
<u>Resolution 9</u> Re-election of Mr. Tan Yew Chee William as a Director <sup>(4)</sup>	529,226,300	529,226,300	100.00	0	0.00	Carried
<u>Resolution 10</u> Re-election of Mr. Tang Tung Kin Michael as a Director <sup>(5)</sup>	529,226,300	529,226,300	100.00	0	0.00	Carried
<u>Resolution 11</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration	529,256,300	529,256,300	100.00	0	0.00	Carried
<u>Resolution 12</u> Authority to allot and issue new shares	529,276,300	529,025,000	99.95	251,300	0.05	Carried

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		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 (%)	
<u>Resolution 13</u> Authority to allot and issue shares under the UnUsUaL Employee Share Option Scheme	529,256,300	529,005,000	99.95	251,300	0.05	Carried
<u>Resolution 14</u> Authority to allot and issue shares under the UnUsUaL Performance Share Plan	529,256,300	529,005,000	99.95	251,300	0.05	Carried

Notes:-

- (1) *Mr. Tan Wee Peng Kelvin, Mr. Tan Yew Chee William and Mr. Tang Tung Kin Michael had abstained from voting on Resolutions 2 and 3 in respect of the approval of Directors' fees of S\$4,032.26 and S\$100,000 for the financial period ended 31 March 2017 and the financial year ending 31 March 2018, to be paid quarterly in arrears respectively as they each hold 50,000 ordinary shares.*
- (2) *Mr. Leslie Ong Chin Soon who was re-elected as a Director of the Company, remains as the Executive Director and Chief Executive Officer and a member of the Nominating Committee.*
- (3) *Mr. Tan Wee Peng Kelvin who was re-elected as a Director of the Company, remains as the Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.*
- (4) *Mr. Tan Yew Chee William who was re-elected as a Director of the Company, remains as the Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.*

- (5) *Mr. Tang Tung Kin Michael who was re-elected as a Director of the Company, remains as the Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.*

**BY ORDER OF THE BOARD**

Leslie Ong Chin Soon  
Executive Director and Chief Executive Officer

27 July 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (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 details of the contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581 Telephone (65) 64159886.*