Vallianz Holdings Limited
Co Reg No. 199206945E

3A, International Business Park, #01-13 Icon@IBP,Singapore 609935
Tel: +65 6911 6200 Fax: +65 6659 1292
www.vallianzholdings.com

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of directors (the "**Directors**") of Vallianz Holdings 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, on a poll vote, all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 11 July 2018 were duly approved and passed by the shareholders of the Company at the AGM held on 26 July 2018.

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

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolutions	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
1.	Adoption of Audited Financial Statements for the financial year ended 31 March 2018 together with the Directors' Statement and Independent Auditor's Report thereon.	14,166,331,679	13,554,781,679	95.68	611,550,000	4.32
2.	Re-election of Director pursuant to Article 105. - Mr. Yeo Jeu Nam	14,164,428,311	13,925,957,311	98.32	238,471,000	1.68
3.	Re-election of Director pursuant to Article 109. - Mr. Chong Chee Keong Chris	14,161,861,679	14,027,275,679	99.05	134,586,000	0.95
4.	Re-election of Director pursuant to Article 109. - Sheikh AlTurki, Abdulaziz Ali A	14,174,828,346	14,045,396,346	99.09	129,432,000	0.91
5.	Approval of a Director's fee of US$3,333.33 payable to Mr. Chong Chee Keong Chris for the financial year ended 31 March 2018.	13,816,531,012	13,668,404,012	98.93	148,127,000	1.07
6.	Approval of the Directors' fees of US$218,000 for the financial year ending 31 March 2019.	14,171,868,312	13,662,501,312	96.41	509,367,000	3.59

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7.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	14,172,508,346	14,026,534,346	98.97	145,974,000	1.03
8.	Authority to allot and issue shares pursuant to the Share Issue Mandate.	13,806,048,346	13,556,347,346	98.19	249,701,000	1.81
9.	Renewal of Share Buyback Mandate.	14,171,101,679	14,040,434,679	99.08	130,667,000	0.92
10.	Renewal of Shareholders' Mandate for Interested Person Transactions with Rawabi Group.	4,249,621,659	4,105,956,659	96.62	143,665,000	3.38
11.	Authority to grant options and issue shares under Vallianz Employee Share Option Scheme.	13,716,736,243	13,470,274,243	98.20	246,462,000	1.80
12.	Authority to grant awards and to issue shares under Vallianz Performance Share Plan.	14,087,675,243	13,475,213,243	95.65	612,462,000	4.35
13.	Proposed Share Consolidation.	14,158,745,012	13,550,882,978	95.71	607,862,034	4.29

ABSTENTIONS FROM VOTING

1. Rawabi Holding Company Limited and its associates have abstained from voting on Resolution 10.

2. All shareholders who are Directors and employees of Vallianz Holdings Limited and its subsidiaries have abstained from voting on Resolutions 11 and 12.

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The shareholdings of the Directors and Substantial Shareholders are appended below:

Name	**No. of shares held**	**%**
Directors		
Yeo Chee Neng	55,000,000	0.33
Ling Yong Wah	40,784,400	0.25
Yeo Jeu Nam	9,266,667	0.06
Bote de Vries	3,266,667	0.02
Substantial Shareholders		
Swiber Holdings Limited (Judicial Managers Appointed)	3,453,070,356	20.62
Rawabi Holding Company Limited	9,526,811,687	56.88
AlTurki, Abdulaziz Ali A [(1)]	9,526,811,687	56.88

Note:
(1) By virtue of Section 4 of the Securities and Futures Act, Cap. 289, Sheikh AlTurki, Abdulaziz Ali A is deemed to be interested in 9,526,811,687 shares held by Rawabi Company Holding Limited.

POLLING AGENT AND SCRUTINEER

Complete Corporate Services Pte Ltd and Moore Stephens LLP were the appointed polling agent and scrutineer for the AGM.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
26 July 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Wong Bee Eng, Chief Executive Officer, at 96 Robinson Road, #13-01, SIF Building, Singapore 068899.

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