

ES GROUP (HOLDINGS) LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200410497Z)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2020

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Rules of Catalist**”), the board of directors (the “**Board**” or the “**Directors**”) of ES Group (Holdings) Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company (the “**AGM**”) held by electronic means on Friday, 5 June 2020, all resolutions relating to the matters as set out in the Notice of AGM dated 12 May 2020 were duly passed by way of poll by shareholders of the Company.

(a) Poll Results

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

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 1: To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2019 (“ FY2019 ”), together with the Independent Auditor’s Report thereon.	106,082,400	106,082,400	100%	Nil	Nil
Ordinary Resolution 2: To approve a first and final tax-exempt (one-tier) cash dividend of 0.15 cents per ordinary share for FY2019.	106,082,400	106,082,400	100%	Nil	Nil
Ordinary Resolution 3: To approve a special tax-exempt (one-tier) cash dividend of 0.30 cents per ordinary share for FY2019.	106,082,400	106,082,400	100%	Nil	Nil
Ordinary Resolution 4: To re-elect Mr. Jens Rasmussen, a Director retiring pursuant to Article 98 of the Constitution of the Company, as a Director.	106,082,400	106,082,400	100%	Nil	Nil

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 5: To approve the payment of Directors' fees of up to S\$128,500 for the financial year ending 31 December 2020, to be paid quarterly in arrears.	106,082,400	106,082,400	100%	Nil	Nil
Ordinary Resolution 6: To re-appoint Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	106,082,400	106,082,400	100%	Nil	Nil
Ordinary Resolution 7: To renew the Share Buy-back Mandate.	106,082,400	106,082,400	100%	Nil	Nil
Ordinary Resolution 8: To authorise the allotment and issue of shares in the capital of the Company pursuant to Section 161 of the Companies Act, Cap. 50.	106,082,400	106,082,400	100%	Nil	Nil

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

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

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

Reliance 3P Advisory Pte Ltd was appointed as scrutineers for the conduct of the poll at the AGM.

(d) Re-election of Director

Mr. Jens Rasmussen, who was re-elected at the AGM as a Director, remains as a Non-Executive Director of the Company and continues to serve as a member of the Audit and Risk Committee, the Remuneration and Compensation Committee and the Nominating Committee of the Company. For purpose of Rule 704(7) of the Rules of Catalist, the Board considers Mr. Jens Rasmussen to be non-independent.

By Order of the Board

Low Chee Wee
Chief Executive Officer
5 June 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.
