KINGSMEN CREATIVES LTD.
(Company Registration Number: 200210790Z)

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors (the "**Board**") of Kingsmen Creatives Ltd. (the "**Company**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 30 April 2019, the special resolution as set out in the Notice of EGM dated 8 April 2019 was duly passed by way of poll.

(A) Poll result

The following is the poll result in respect of the special resolution passed at the EGM:

Resolution details	Total number of shares represented by votes for and against the 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 (%)
AS SPECIAL BUSINESS					
Special Resolution Proposed adoption of a new Constitution	112,899,749	112,291,749	99.46	608,000	0.54

(B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

There were no parties who were required to abstain from voting on the special resolution as set out in (A) above.

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

DrewCorp Services Pte Ltd was appointed as the scrutineer at the EGM.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

30 April 2019