



**BOLDTEK HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201224643D)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2017**

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The Board of Directors (the "**Board**") of Boldtek Holdings Limited (the "**Company**") together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting of the Company held on 27 October 2017 ("**AGM**"), all resolutions as set out in the Notice of AGM dated 12 October 2017 were put to vote by poll and were duly passed.

The results of the poll on each of the AGM's resolutions are set out below:

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 (%)
<b>As Ordinary Business</b>					
<b>Resolution 1</b> Adoption of the Audited Accounts for the financial year ended 30 June 2017 together with the Directors' Statement and Auditors' Report thereon	135,849,300	135,849,300	100	0	0.00
<b>Resolution 2</b> Payment of Directors' Fees of S\$138,600 for the financial year ending 30 June 2018, to be paid on quarterly basis in arrears.	135,849,300	135,849,300	100	0	0.00
<b>Resolution 3</b> Re-election of Ms Ong Siew Eng as a Director of the Company	135,849,300	135,849,300	100	0	0.00

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 (%)
<b>Resolution 4</b> Re-election of Mr Foo Shiang Ping as a Director of the Company	135,849,300	135,849,300	100	0	0.00
<b>Resolution 5</b> Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditor and to authorise the Directors to fix their remuneration	135,849,300	135,849,300	100	0	0.00
<b>As Special Business</b>					
<b>Resolution 6</b> General authority to allot and issue new shares	135,749,300	135,749,300	100	0	0.00

Ms Ong Siew Eng, who was re-elected as a Director of the Company, remains as an Executive Director of the Company.

Mr Foo Shiang Ping, who was re-elected as a Director of the Company, remains as a member of the Audit Committee and the Remuneration Committee of the Company. Mr Foo will be considered non-independent for the purposes of Rule 704(7) of the Listing Manual: Section B Rules of Catalist of the Singapore Exchange Securities Trading Limited. There are no relationships (including immediate family relationships) between Mr Foo and the other Directors, the Company and its 10% shareholders.

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

No party was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as scrutineer

Eversheds Harry Elias LLP was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Phua Lam Soon  
Chief Executive Officer  
27 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, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*