

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company on 11 January 2019.

The board of Directors (the "**Board**") of Capital World Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, all resolutions, except for Ordinary Resolution 5, as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 11 January 2019 were duly approved and passed by the shareholders at the EGM held on 28 January 2019. The results of the poll on each of the resolution put to vote at the EGM are set out below for information:

a) Poll Results

The results of the poll on the resolutions put to the vote at the EGM 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 (%)
Ordinary Resolution 1: The Proposed Allotment and Issue of 265,000,000 Subscription Shares to PRG Holdings Berhad	1,045,840,027	1,023,302,527	97.85	22,537,500	2.15
Ordinary Resolution 2: The Proposed Grant of 44,000,000 Subscriber Options to PRG Holdings Berhad	1,045,840,027	1,023,302,527	97.85	22,537,500	2.15
Ordinary Resolution 3: The Transfer of Controlling Interest to PRG Holdings Berhad arising from The Proposed Subscription and Grant of Share Options	1,045,840,027	1,023,302,527	97.85	22,537,500	2.15

Ordinary Resolution 4: The Proposed Grant of up to 50,000,000 Referrer Options to One World Corporation Limited	1,045,840,027	1,023,242,527	97.84	22,597,500	2.16
Ordinary Resolution 5: The Proposed Allotment and Issue of 39,000,000 Settlement Shares to Dato' Sri Chong Thim Pheng	22,639,800	42,300	0.19	22,597,500	99.81

b) Abstention from Voting

Mr Tan June Teng Colin @ Chen Junting ("Mr Colin Tan") (who holds 250,892,857 ordinary shares in the Company), Mr Tan Ping Huang Edwin @ Chen Binghuang ("Mr Edwin Tan") (who holds 250,892,857 ordinary shares in the Company), Mr Siow Chien Fu ("Mr Siow") (who holds 503,745,713 ordinary shares in the Company) and Dato' Sri Chong Thim Pheng ("Dato' Chong") (who holds 17,218,100 ordinary shares directly in the Company as well as deemed interested in 243,902,439 ordinary shares arose from charges granted by Mr Colin Tan, Mr Edwin Tan and Mr Siow), have abstained from voting at the EGM and also declined to accept appointment as proxies for any Shareholder to vote at the EGM on the Ordinary Resolution 5 relating to the Proposed Allotment and Issue of 39,000,000 Settlement Shares to Dato' Chong.

In connection with the foregoing, Mr Siow also abstained from recommending that Shareholders vote in favour of Ordinary Resolution 5.

Save for the above, no parties are required to abstain from voting on the aforesaid resolutions.

c) Scrutineer

T S Tay Public Accounting Corporation was appointed as scrutineer for the EGM.

By the Order of the Board

Siow Chien Fu
Executive Director and Chief Executive Officer
28 January 2019

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 Catalist. 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 Ms. Tan Pei Woon, Senior Manager, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and Email: sponsorship@ppcf.com.sg).