

**IMPERIUM CROWN LIMITED**  
(Company Registration No.: 199505053Z)  
(Incorporated in Singapore)

---

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2019**

---

The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 October 2019, all the resolutions set out in the Notice of AGM dated 10 October 2019 were duly passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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 1:</b>  Statement by Directors and Audited Financial Statements for the financial year ended 30 June 2019	385,313,625	385,313,625	100%	0	0%
<b>Resolution 2:</b>  Re-election of Mr Wee Phui Gam as a Director	385,313,625	385,313,625	100%	0	0%
<b>Resolution 3:</b>  Re-election of Mr Hau Khee Wee as a Director	385,313,625	385,313,625	100%	0	0%

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>  Approval of Directors' fees amounting to S\$190,000 for the financial year ending 30 June 2020, payable quarterly in arrears	385,313,625	385,283,625	99.99% <sup>(1)</sup>	30,000	0.01% <sup>(1)</sup>
<b>Resolution 5:</b>  Re-appointment of Messrs RSM Chio Lim LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	385,313,625	385,313,625	100%	0	0%
<b>Resolution 6:</b>  Authority to allot and issue new shares	385,313,625	385,313,625	100%	0	0%

Note:

<sup>(1)</sup> The percentages are due to rounding.

- (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**

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

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

RHT Governance & Risk (Singapore) Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

- (1) Mr Wee Phui Gam ("**Mr Wee**"), who was re-elected as a Director of the Company, remains as the Chairman of the Audit Committee, and a member of the Nominating and the Remuneration Committees respectively. The Board considers Mr Wee to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST; and
- (2) Mr Hau Khee Wee ("**Mr Hau**"), who was re-elected as a Director of the Company, remains as the Chairman of the Nominating and Remuneration Committees respectively, and a member of the Audit Committee. The Board considers Mr Hau to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

By Order of the Board

Sun Bowen  
Executive Chairman  
25 October 2019

---

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr Bernard Lui.  
Tel: 6389 3000 Email: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com)*