



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

(Incorporated in the Republic of Singapore on 10 April 2008)
(Company Registration No.: 200806968Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the circular to shareholders of Maxi-Cash Financial Services Corporation Ltd. (the “**Company**”) dated 5 November 2019 (the “**Circular**”).

1. INTRODUCTION

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of the Company is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held at 55 Ubi Avenue 1, #06-05, Ubi 55, Singapore 408935 on 20 November 2019, the ordinary resolution set out in the Notice of EGM dated 5 November 2019 (the “**Ordinary Resolution**”) was duly approved and passed by the Shareholders by way of poll.

2. BREAKDOWN OF ALL VALID VOTES CAST AT THE EGM

The results of the poll on the Ordinary Resolution put to vote at the EGM are set out below for information:

Proposed Resolutions	Total number of Maxi-Cash Shares represented by votes for and against the resolution	For		Against	
		Number of Maxi-Cash Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Maxi-Cash Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution: The Proposed Acquisition of the Properties by Maxi-Cash Property Pte. Ltd., a wholly-owned subsidiary of the Company, as an interested person transaction	23,401,682	23,050,700	98.5	350,982	1.5

3. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING ON THE PROPOSED RESOLUTIONS

As set out in paragraph 7.4 of the Letter to Shareholders in the Circular, Mr Koh Wee Seng and his associates (which include Ms Koh Lee Hwee, Ms Ko Lee Meng, Aspial Corporation Limited and MLHS Holdings Pte. Ltd.) were required to abstain from voting on the Ordinary Resolution at the EGM. As at the date of the EGM, based on information available to the Company, Mr Koh Wee Seng and his associates collectively hold a direct interest in 877,085,925 Maxi-Cash Shares (the “**Relevant Maxi-Cash Shares**”). Mr Koh Wee Seng and his associates have abstained from voting on the Ordinary Resolution at the EGM in respect of the Relevant Maxi-Cash Shares.

4. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

FINOVA BPO Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD
MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

Lim Swee Ann
Company Secretary
20 November 2019

This **announcement** has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement 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 Ong Hwee Li, (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.