

RESULTS OF ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2017, despatched to shareholders of the Company on 11 October 2017.

The board of Directors (the "**Board**") of Capital World Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Catalist Rules**"), all resolutions relating to the following matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 October 2017 were put to the meeting held on 27 October 2017 at 390 Havelock Road, #04-06, King's Centre, Singapore 169662 at 10.00 a.m. and duly passed on poll vote:-

a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of votes	As a percentage of total number of votes for and against the resolution (%)	Number of votes	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1: To receive and adopt the Directors Report and the Audited Financial Statements for the financial year ended 30 June 2017 together with the Auditors' Report thereon	1,048,814,870	1,048,814,870	100.00	0	0.00
Resolution 2: To approve the payment of Directors' fees of RM 69,500 for the financial year ended 30 June 2017	1,048,814,870	1,048,814,870	100.00	0	0.00

<u>Resolution 3:</u> Re-election of Mr Tan Eng Kiat Dominic as a Director of the Company	1,048,814,870	1,046,039,870	99.74	2,775,000	0.26
<u>Resolution 4:</u> Re-election of Mr Siow Chien Fu as a Director of the Company	545,069,157	542,294,157	99.49	2,775,000	0.51
<u>Resolution 5:</u> Re-election of Mr Tham Kok Peng as a Director of the Company	1,048,814,870	1,046,039,870	99.74	2,775,000	0.26
<u>Resolution 6:</u> Re-election of Mr Aw Eng Hai as a Director of the Company	1,048,814,870	1,046,039,870	99.74	2,775,000	0.26
<u>Resolution 7:</u> Re-election of Mr Lye Thiam Fatt Joseph Victor as a Director of the Company	1,048,814,870	1,046,039,870	99.74	2,775,000	0.26
<u>Resolution 8:</u> Re-appointment of Ernst & Young LLP as Auditors of the Company and to authorise Directors to fix their remuneration	1,048,814,870	1,048,814,870	100.00	0	0.00
Special Business					
<u>Resolution 9:</u> General Authority to Allot and Issue Shares	1,048,814,870	1,046,039,870	99.74	2,775,000	0.26

- b) The Executive Director and Chief Executive Officer of the Company, Mr Siow Chien Fu, who holds 503,745,713 Shares, has abstained from voting on Resolution 4 in relation to his re-election as Director of the Company; and
- c) RHT Corporate Advisory Pte Ltd was appointed as scrutineer for the AGM.

Statement Pursuant to Rule 704(7) of the Catalist Rules

Mr. Tan Eng Kiat Dominic who is re-elected as a Director of the Company, remains as Non-Executive Chairman, Chairman of Remuneration Committee and a member of the Audit and Nominating Committees and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Aw Eng Hai who is re-elected as a Director of the Company, remains as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Lye Thiam Fatt Joseph Victor who is re-elected as a Director of the Company, remains as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By the Order of the Board

Siow Chien Fu
Executive Director and Chief Executive Officer
27 October 2017

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 Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and Email: sponsorship@ppcf.com.sg).