

P5

P5 CAPITAL HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 199806046G

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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.

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RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2020

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 4 September 2020 were duly passed by way of poll by shareholders of the Company at the EGM that was held on 29 September 2020 by way of electronic means.

The results of the poll on each of the resolutions put to the vote at the EGM were confirmed by Ardent Business Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM, are set out below:

RESOLUTIONS	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 (%)	
No	As Ordinary Resolution :					
1.	The proposed diversification of the core business of the Group to include energy business	243,045,274	243,045,274	100.00	-	0.00
	As Special Resolution:					
2.	The proposed adoption of the New Constitution of the Company	243,045,274	243,045,274	100.00	-	0.00

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

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the EGM.

Name of firm and/or person appointed as a scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the poll at the EGM.

By Order of the Board

Mr Lim Shao-Lin
Executive Director and Chief Executive Officer
29 September 2020