TRICKLESTAR LIMITED
Company Registration No.: 201837106C

RESULTS OF THE ANNUAL GENERAL MEETING ("AGM")

The Board of Directors of Tricklestar Limited (the "**Company**") is pleased to announce, in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), that at the AGM of the Company held today, all ordinary resolutions relating to the following matters as set out in the Notice of the AGM dated 11 March 2020 were put to the meeting and duly passed by shareholders of the Company by way of poll:-

	Total Number of Shares Represented by votes For and Against the relevant Resolution	**For**		**Against**	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the directors' statement and audited financial statements of the Company for the financial year ended 31 December 2019 together with the auditors' report thereon	53,688,881	53,688,881	100.00	0	0.00
Ordinary Resolution 2 To approve the payment of Directors' fees of S$61,932 for the financial year ended 31 December 2019	53,688,881	53,688,881	100.00	0	0.00
Ordinary Resolution 3 To approve the payment of Directors' fees of S$115,524 for the financial year ending 31 December 2020, payable quarterly in arrears	53,688,881	53,688,881	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr. Gunananthan Nithyanantham as a director of the Company	53,688,681	53,688,681	100.00	0	0.00
Ordinary Resolution 5 To re-elect Mr. Chuah Jern Ern as a director of the Company	53,688,781	53,688,781	100.00	0	0.00
Ordinary Resolution 6 To re-elect Mr. Ling Hee Keat as a director of the Company	53,688,781	53,688,781	100.00	0	0.00
Ordinary Resolution 7 To appoint Messrs Paul Wan & Co as the Company's auditors	53,688,781	53,688,781	100.00	0	0.00
Ordinary Resolution 8 Authority to allot and issue shares	53,688,781	53,688,781	100.00	0	0.00

Ordinary Resolution 9 To grant awards and to allot and issue shares pursuant to the performance share plan ("PSP")	53,688,781	53,688,781	100.00	0	0.00
Ordinary Resolution 10 To give authority to Repurchase Shares under a Share Buyback Mandate	53,688,781	53,688,781	100.00	0	0.00
Ordinary Resolution 11 To approve the participation of Bernard Christopher Emby in the PSP	7,940,868	7,940,868	100.00	0	0.00
Ordinary Resolution 12 To award Bernard Christopher Emby 136,000 Shares under the PSP	7,940,868	7,940,868	100.00	0	0.00
Ordinary Resolution 13 To approve the participation of Gunananthan Nithyanantham in the PSP	7,940,868	7,940,868	100.00	0	0.00
Ordinary Resolution 14 To award Gunananthan Nithyanantham 70,315 Shares under the PSP	7,940,868	7,940,868	100.00	0	0.00

The Company wishes to inform that:

1. Mr. Gunananthan Nithyanantham, who was appointed as a Director of the Company at the AGM, will continue to hold office as Non-Executive Non-Independent Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee.

2. Mr. Chuah Jern Ern, who was appointed as a Director of the Company at the AGM, will continue to hold office as Independent Director and Chairman of the Nominating Committee and a member of the Remuneration Committee. The Board has considered him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

3. Mr. Ling Hee Keat, who was appointed as a Director of the Company at the AGM, will continue to hold office as Independent Director and Chairman of the Remuneration Committee and a member of the Audit Committee. The Board has considered him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstention from Voting

Details of parties who are required to abstain from voting on any resolutions:

Resolution no.	Name	No. of shares
Resolution 11 to 14	CircleBright Limited	41,615,451
Resolution 11 and 12	Bernard Christopher Emby	8,864,923
Resolution 13 and 14	Gunananthan Nithyanantham	500,000

Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

By Order of the Board
Gunananthan Nithyanantham
Non-Executive Non-Independent Director
26 March 2020

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") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).