



Y VENTURES GROUP LTD.
 (Company Registration No.: 201300274R)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Y Ventures Group Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting of the Company held on 6 May 2019 (the “**AGM**”), all resolutions relating to the matters set out in the notice of AGM dated 18 April 2019 respectively, were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as 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 (%)
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2018 together with the Independent Auditor's Report thereon	145,254,600	145,254,600	100.00	0	0.00
Resolution 2: Re-election of Mr Lew Chern Yong as a Director	145,248,600	145,248,600	100.00	0	0.00

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 (%)
Resolution 3: Re-election of Mr Low Yik Jin as a Director	71,383,600	71,383,600	100.00	0	0.00
Resolution 4: Re-election of Mr Edward Tiong Yung Suh as a Director	145,198,600	145,198,600	100.00	0	0.00
Resolution 5: Approval of payment of Directors' Fees of S\$87,000 for the financial year ended 31 December 2018	144,998,600	144,998,600	100.00	0	0.00
Resolution 6: Re-appointment of Messrs Baker Tilly TFW LLP as the Independent the Auditors and authorise the Directors to fix their remuneration	145,248,600	145,248,600	100.00	0	0.00
Resolution 7: Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	145,249,500	145,249,500	100.00	0	0.00

Mr Lew Chern Yong, Mr Low Yik Jin and Mr Edward Tiong Yung Suh, were re-elected as Directors of the Company at the AGM.

Mr Lew Chern Yong remains as the Executive Chairman and Director of the Company

Mr Low Yik Jin remains as the Chief Executive Officer and Executive Director of the Company.

Mr Edward Tiong Yung Suh remains as the Lead Independent Director of the Company and Chairman of Remuneration Committee and member of Audit and Nominating Committees of the Company. He is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

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

No party is required to abstain from voting on any resolution put to the vote at the AGM.

(c) Name of firm appointed as scrutineer

RHT Governance & Risk (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Lew Chern Yong
Executive Chairman and Director
6 May 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "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 assume 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:

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