



JASPER INVESTMENTS LIMITED
Company Registration No. 198700983H
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Jasper Investments Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on **25 July 2019** at 10.00 a.m., the ordinary resolution relating to the matters set out in the Notice of AGM dated 10 July 2019 were put to vote at the AGM and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM as set out below for Information are as follows:

Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for year ended 31 March 2019 and Auditors Report thereon.	2,247,738,107	2,247,672,279	100.00%	65,828	0.00%

Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
2. To re-elect Mr Chan Wai Kwong Michael, a Director retiring pursuant to Article 91 of the Company's Constitution.	2,247,757,107	2,247,675,279	100.00%	81,828	0.00%
3. To re-elect Mr Koh How Thim, a Director retiring pursuant to Article 97 of the Company's Constitution.	2,247,757,107	2,247,071,759	99.97%	685,348	0.03%
4. To approve Directors' fees of S\$143,500 for the financial year ended 31 March 2020 to be paid on current year basis, quarterly in arrears.	2,247,757,107	2,247,055,559	99.97%	701,548	0.03%
5. To re-appoint Messrs Foo Kon Tan LLP as Auditor.	2,247,738,107	2,247,657,679	100.00%	80,428	0.00%
As Special Business					
6. To approve the proposed Share Issue Mandate.	2,247,751,907	2,247,047,959	99.97%	703,948	0.03%

Notes:

- a. ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.
- b. Mr Chan Wai Kwong Michael, who is re-elected as Independent Non-Executive Director and Independent Chairman of the Company at the Annual General Meeting, shall continue with his position as the Independent Chairman of the Company, Chairman of the Audit Committee as well as a member of the Nominating Committee and Remuneration Committee.
- c. Mr Koh How Thim, who is re-elected as Independent Non-Executive Director at the Annual General Meeting, shall continue with his position as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.
- d. Details of parties who are required to abstain from voting on any resolution(s):

Resolution 2 – Appointment of Mr Chan Wai Kwong Michael as Independent Director		
Name	Direct Interest	Deemed Interest
Mr Chan Wai Kwong Michael	3,000,000	-

BY ORDER OF THE BOARD

Ng Joo Khin
Company Secretary
25 July 2019