

ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 29 April 2019 (the “**EGM**”), immediately upon the conclusion of the Annual General Meeting (held also on 29 April 2019), as specified in the Notice of EGM dated 5 April 2019, the following Special Resolution was duly passed. Defined terms used in this announcement shall have the meanings as given in the Circular dated 5 April 2019.

The results of the poll are as follows:

Special Resolution	Total number of Shares represented by votes for and against the 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 (%)
<p>(a) the New Constitution submitted to this meeting and reproduced in its entirety in Appendix A to the Circular dated 5 April 2019 to Shareholders in relation to the Proposed Adoption of the New Constitution be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and</p> <p>(b) the Directors and any of them be and are hereby authorized to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to this Resolution</p>	8,039,969,742	7,352,069,742	91.44	687,900,000	8.56

The Company Secretary will be instructed to lodge with the Accounting Corporate Regulatory Authority the requisite notice of resolution and do all filings and execute all acts required to effect the special resolution passed by shareholders at the EGM.

There is no party who is required to abstain from voting on any resolution put to vote at the EGM.

Zico BPO Pte Ltd was the appointed scrutineer for the EGM.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

29 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's continuing sponsor, Stamford Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Catalist Rules.*

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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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