

**EUROSPORTS GLOBAL LIMITED**  
**Incorporated in the Republic of Singapore**  
**(Company Registration No. 201230284Z)**

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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The board of directors ("**Board**") of EuroSports Global Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), that all of the resolutions proposed at the Annual General Meeting of the Company held on 27 July 2018 ("**AGM**"), were passed by the Company's shareholders at the AGM.

**(A) Poll Results**

Pursuant to Rule 704(15) of the Catalist Rules, the voting of the following ordinary resolutions was conducted by way of poll and the results were as follows:

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 for the financial year ended 31 March 2018 and the Auditors' Report thereon	198,746,800	198,741,800	100%	5,000	0.00%
Resolution 2: Re-election of Mr Goh Kim Hup as a Director	198,761,800	198,741,800	99.9%	20,000	0.01%
Resolution 3: Re-election of Mr Ng Tiak Soon as a Director	198,766,800	198,741,800	99.9%	25,000	0.01%

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 4: Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 March 2019, to be paid quarterly in arrears	198,766,800	198,621,800	99.93%	145,000	0.07%
Resolution 5: Re-appointment of Messrs RSM Chio Lim LLP as Auditors	198,746,800	198,741,800	100%	5,000	0.00%
Resolution 6: Authority for Directors to allot and issue new shares	198,741,800	198,621,800	99.94%	120,000	0.06%
Resolution 7: Approval of the renewal of the Share Purchase Mandate	198,741,800	198,621,800	99.94%	120,000	0.06%
Resolution 8: Authority for Directors to offer and grant awards and to allot and issue shares in accordance with the provisions of the EuroSports Performance Share Plan	4,688,000	4,678,000	99.79%	10,000	0.21%
Resolution 9: Authority for Directors to offer and grant options and to allot and issue shares in accordance with the provisions of the EuroSports Employee Share Option Scheme	4,708,000	4,688,000	99.58%	20,000	0.42%

**(B) Details of parties who are required to abstain from voting on any resolutions:-**

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below.

- (i) Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the EuroSports Performance Share Plan and including proxies of such shareholders, holding in aggregate 500,000 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of Ordinary Resolution 8.
- (ii) Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the EuroSports Employee Share Option Scheme and including proxies of such shareholders, holding in aggregate 500,000 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of Ordinary Resolution 9.

To demonstrate good corporate governance practices: -

- (i) Mr Goh Kim San had voluntarily abstained from voting his holdings of 119,238,200 ordinary shares on Ordinary Resolution 8 and Ordinary Resolution 9.
- (ii) Mr Goh Kim Hup had voluntarily abstained from voting his holdings of 74,315,600 ordinary shares on Ordinary Resolution 8 and Ordinary Resolution 9.

**(C) Scrutineer**

RHT Corporate Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Goh Kim San  
Executive Chairman and Chief Executive Officer

27 July 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor 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 Mr Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone:+65 63375115.