



Versalink Holdings Limited

Incorporated in Singapore on 21 August 2014

Company Registration No.: 201411394N

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 NOVEMBER 2022

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Versalink Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held by way of electronic means on 25 November 2022 (the “**EGM**”), all resolutions relating to the matters as set out in the Notice of EGM dated 3 November 2022 were duly passed by shareholders of the Company by way of poll.

*Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular to shareholders dated 3 November 2022 issued by the Company (the “**Circular**”).*

(i) Breakdown of all valid votes cast at the EGM

The voting results in respect of the resolutions passed at the EGM, are 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 (%)
Ordinary Resolution 1					
The Proposed Sale	103,151,800	103,151,800	100	0	0
Special Resolution 2					
The Proposed Capital Reduction and Proposed Cash Distribution	103,151,800	103,151,800	100	0	0

- (ii) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any resolutions put to vote at the EGM.

- (iii) **Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

VERSALINK HOLDINGS LIMITED

LAW KIAN SIONG

Executive Director and Group Chief Executive Officer

25 November 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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

The contact person for the Sponsor is Ms. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896, telephone (65) 6636 4201.