spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Spackman Entertainment Group Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Catalist Rules**"), the special resolution as set out in the Notice of the Extraordinary General Meeting ("**EGM**") of the Company dated 5 June 2020 and put to the meeting has been duly passed by way of a poll at the EGM of the Company held on 29 June 2020.

The following are the poll results in respect of the special resolution passed at the EGM of the Company:

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 (%)
Authority to Allot and Issue Shares	865,642,161	859,862,161	99.33	5,780,000	0.67

None of the shareholders of the Company is required to abstain from voting on the above special resolution tabled at the EGM.

Selvam LLC was appointed as the scrutineer at the EGM.

BY ORDER OF THE BOARD

Na Kyoungwon
Chief Operating Officer, President and Executive Director
29 June 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**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 and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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