



WORLD CLASS GLOBAL

WORLD CLASS GLOBAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No: 201329185H)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2019

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Company's circular to shareholders dated 3 April 2019.

The board of directors (the "**Board**" or "**Directors**") of World Class Global Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), on a poll vote, all resolutions set out in the Notice of the Extraordinary General Meeting dated 3 April 2019 were duly approved and passed by members of the Company at the extraordinary general meeting of the Company (the "**EGM**") held on 25 April 2019.

The results of the poll on each of the resolutions put to the vote by way of poll at the EGM are set out below for information:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. The proposed adoption of the WCG Share Option Scheme.	7,433,600	7,433,600	100%	0	0%
2. The Proposed Grant of Authority to Offer and Grant Options at a Discount under the WCG Share Option Scheme.	7,433,600	7,433,600	100%	0	0%
3. The proposed adoption of the Share Buy-back Mandate.	780,742,300	780,742,300	100%	0	0%



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ABSTENTION FROM VOTING

In accordance with Rule 858 of the Catalist Rules, all persons (including Directors and employees who are also Shareholders, and Controlling Shareholders and their Associates) who are eligible to participate in the WCG Share Option Scheme have abstained from voting on each of Ordinary Resolution 1 and Ordinary Resolution 2 put to the vote by way of poll at the EGM. An aggregate of 773,308,700 shares in the capital of the Company were held by such shareholders present at the EGM.

POLLING AGENT AND SCRUTINEER

B.A.C.S Private Limited and ZICO BPO Pte. Ltd. were the appointed polling agent and scrutineer respectively for the EGM.

BY ORDER OF THE BOARD

Yip Chee Kwang
Company Secretary
25 April 2019

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

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.