

EPICENTRE HOLDINGS LIMITED
 (Company Registration No. 200202930)
 (Incorporated in Singapore)
 (the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Epicentre Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 October 2015, all resolutions relating to matters set out in the Notice of the AGM dated 14 October 2015 were duly approved and passed by the shareholders of the Company by way of poll vote.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

Resolutions		FOR		AGAINST		TOTAL NO. OF VALID SHARES CAST	
		No. of shares	Percentage (%)	No. of shares	Percentage (%)	No. of shares	Percentage (%)
AGM							
1.	Directors' Report and Audited Accounts for the financial year ended 30 June 2015 together with Auditors' Report thereon	56,762,000	100.00%	0	0.00%	56,762,000	100.00%
2.	Re-election of Ms Brenda Yeo as a Director	56,762,000	100.00%	0	0.00%	56,762,000	100.00%
3.	Re-election of Mr Azman Hisham Bin Ja'afar as a Director under Article 93	56,762,000	100.00%	0	0.00%	56,762,000	100.00%
4.	Approval of Directors' Fees amounting to S\$215,000	56,757,000	99.99%	5,000	0.01%	56,762,000	100.00%
5.	Re-appointment of Messrs BDO LLP as Auditors	56,762,000	100.00%	0	0.00%	56,762,000	100.00%
6.	Authority to issue shares	56,762,000	100.00%	0	0.00%	56,762,000	100.00%
7.	Authority to issue shares under the Epicentre Holdings Limited Performance Share Plan	5,703,200	100.00%	0	0.00%	56,762,000	100.00%

8.	Authority to issue shares under the Epicentre Holdings Limited Scrip Dividend Scheme	56,762,000	100.00%	0	0.00%	56,762,000	100.00%
9.	Renewal of Share Buy Back Mandate	56,762,000	100.00%	0	0.00%	56,762,000	100.00%

Ms Brenda Yeo abstained from voting on her own re-election as a director as she directly holds 630,000 shares in the Company and is deemed interested in the 47,025,800 shares held by her spouse, Mr Jimmy Fong Teck Loon.

Mr Azman Hisham Bin Ja'afar who is re-elected as Director of the Company, remain as Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee respectively and will be considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist ("Catalist Rules") of the Singapore Exchange Securities Trading Limited ("SGX-ST").

SCRUTINEER

Ardent Business Advisory Pte Ltd was the appointed scrutineer for the AGM.

By Order of the Board

Jimmy Fong Teck Loon
Executive Chairman and Chief Executive Officer
29 October 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's 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 Mr. Lin Song, Registered Professional (Tel: 65-63816757) at Six Battery Road, #10-01, Singapore 049909.