



K1 Ventures Limited  
 1 HarbourFront Avenue  
 #18-01 Keppel Bay Tower  
 Singapore 098632  
 Tel: (65) 6438 8898  
 Fax: (65) 6413 6352  
 Co. Reg. No. 19700535W

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING  
 HELD ON 20 OCTOBER 2017**

*Unless otherwise defined, all terms used herein shall bear the same meaning as in the Company's Appendix to the Notice of Annual General Meeting dated 27 September 2017.*

Pursuant to Rule 704(16) of the Listing Manual, k1 Ventures Limited (the "**Company**") is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held at 2.30 p.m. on 20 October 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 27 September 2017 were put to the Meeting and duly passed.

**(I) RESULTS OF AGM**

The following are the poll results in respect of the resolutions passed at the AGM:

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 (%)	
<b>Ordinary Business</b>						
1.	Adoption of Directors' Statement and audited financial statements	282,761,691	282,633,991	99.95	127,700	0.05
2.	Declaration of Dividend	282,996,074	282,966,474	99.99	29,600	0.01
3(a).	Re-election of Mr Alexander Vahabzadeh as director	229,656,121	220,975,013	96.22	8,681,108	3.78
3(b).	Re-election of Mr Tan Poh Lee Paul as director	282,257,471	281,477,686	99.72	779,785	0.28
4.	Re-election of Mr Jeffrey Alan Safchik as director	282,141,071	281,476,486	99.76	664,585	0.24
5.	Approval of remuneration to directors for financial year ended 30 June 2017	229,336,136	228,826,036	99.78	510,100	0.22

6.	Approval of remuneration to directors for financial year ending 30 June 2018	229,221,086	228,812,786	99.82	408,300	0.18
7.	Re-appointment of auditors	281,771,409	281,675,184	99.97	96,225	0.03
<b>Special Business</b>						
8.	To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions	65,086,531	64,726,381	99.45	360,150	0.55

1. Kephinance Investment Pte Ltd, Greenstreet Partners, L.P. and Green Family Foundation, which have a direct interest in an aggregate of 217,151,698 Shares, have abstained from voting on Resolution 8.
2. Mr Tan Poh Lee Paul, who has a direct interest in 2,500 Shares, has abstained from voting on Resolution 8 at the AGM.

*Note: The shareholdings reflected in items 1 and 2 above are accurate as at 18 October 2017.*

## **(II) SCRUTINEERS**

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineers for the AGM.

## **(III) RE-APPOINTMENT OF DIRECTOR TO THE AUDIT COMMITTEE**

Mr Tan Poh Lee Paul was re-elected as a director of the Company at the AGM and will continue to serve as a member of the Audit Committee of the Company.

The Board considers Mr Tan Poh Lee Paul to be a non-independent director for the purposes of Rule 704(8) of the Listing Manual. The Audit Committee will comprise of Professor Neo Boon Siong (Chairman), Professor Annie Koh and Mr Tan Poh Lee Paul.

BY ORDER OF THE BOARD OF  
K1 VENTURES LIMITED

Winnie Mak  
Company Secretary

20 October 2017