

**RE&S HOLDINGS LIMITED**  
**(Incorporated in Singapore)**  
**(Company Registration Number: 201714588N)**

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (the “**Board**”) of RE&S Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 8 October 2019 were duly approved and passed by the shareholders of the Company at the AGM held on 24 October 2019, by way of poll.

The information as required under Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

- (a) The results of the poll on each of the resolutions put to the vote at the AGM 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 | Percentage % | Number of Shares | Percentage % |
| <b>AGM</b>  |   |                  |              |                  |              |
| <b>Ordinary Resolution 1</b><br>Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2019 | 304,452,815   | 304,452,815      | 100.00       | 0                | 0.00         |
| <b>Ordinary Resolution 2</b><br>Declaration of first and final dividend   | 304,452,815   | 304,452,815      | 100.00       | 0                | 0.00         |
| <b>Ordinary Resolution 3</b><br>Re-election of Mr. Hiroshi Tatara as a Director   | 304,452,815   | 304,452,815      | 100.00       | 0                | 0.00         |
| <b>Ordinary Resolution 4</b><br>Re-election of Mr. Guok Chin Huat Samuel as a Director  | 304,452,815   | 304,452,815      | 100.00       | 0                | 0.00         |
| <b>Ordinary Resolution 5</b><br>Re-election of Mr. Foo Kah Lee as a Director  | 304,452,815   | 304,452,815      | 100.00       | 0                | 0.00         |

| Resolution Number and Details  | Total Number of Shares Represented by Votes For and Against the Relevant Resolution | For              |              | Against          |              |
|--|---|------------------|--------------|------------------|--------------|
|  |   | Number of Shares | Percentage % | Number of Shares | Percentage % |
| <b>Ordinary Resolution 6</b><br>Re-election of Mr. Lim Shyang Zheng as a Director  | 304,452,815   | 304,452,815      | 100.00       | 0                | 0.00         |
| <b>Ordinary Resolution 7</b><br>Approval of Directors' fees for the financial year ending 30 June 2020 to be paid quarterly in arrears | 304,452,815   | 304,452,815      | 100.00       | 0                | 0.00         |
| <b>Ordinary Resolution 8</b><br>Re-appointment of RSM Chio Lim LLP as Auditors   | 304,452,815   | 304,452,815      | 100.00       | 0                | 0.00         |
| <b>Ordinary Resolution 9</b><br>Authority to issue new shares  | 304,452,815   | 302,181,715      | 99.25        | 2,271,100        | 0.75         |
| <b>Ordinary Resolution 10</b><br>Authority to allot and issue shares under the RE&S Employee Share Option Scheme                       | 304,452,815   | 299,994,415      | 98.54        | 4,458,400        | 1.46         |

- (b) No party was required to abstain from voting on the resolutions put to vote at the AGM.
- (c) Genteel Corporate Secretaries Pte Ltd was appointed as the Company's scrutineer for the AGM.
- (d) Mr. Guok Chin Huat Samuel, who was re-elected as a Director of the Company at the AGM, remain as the Chairman of the Remuneration Committee and a member of the Audit Committee, Nominating Committee and Administration Committee.

The Board considers Mr. Guok as independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (“Catalist Rules”).

By Order of the Board

Foo Kah Lee  
Executive Director and CEO  
24 October 2019

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*This announcement has been prepared by the Company and its content have been reviewed by the Sponsor for compliance with the 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. The SGX-ST assumes no responsibility for the contents of this announcement including correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact persons for the Sponsor are Ms. Heng Mui Mui, Managing Director, and Ms. Andrea Chua, Vice President at 12 Marina Boulevard Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.*