

AMPLEFIELD LIMITED

(Company Registration Number: 198900188N)

(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company on 31 October 2017.

The board of Directors (the "Board") of Amplefield Limited (the "Company") is pleased to announce, 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"), that all resolutions relating to the following matters as set out in the Notice of Extraordinary General Meeting ("EGM") dated 31 October 2017 were put to the meeting held on 15 November 2017 and duly passed by way of poll.

(a) The results of the poll on the resolutions put to the vote at the EGM are set out below:-

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of votes	As a percentage of total number of votes for and against the resolution (%)	Number of Votes	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolutions					
<u>Resolution 1:</u> To approve the Rights cum Warrants Issue	175,043,468	174,997,168	99.97	46,300	0.03
<u>Resolution 2:</u> To approve the Whitewash Resolution	59,264,773	59,218,473	99.92	46,300	0.08
<u>Resolution 3:</u> To approve the Proposed IPT Mandate	57,384,773	57,338,673	99.92	46,100	0.08
<u>Resolution 4:</u> To approve the Proposed Share Acquisition	175,043,468	174,997,368	99.97	46,100	0.03

(b) Olander Ltd (which holds 92,622,956 Shares in the Company) (a company owned in equal proportion by the Company's controlling shareholder Dato Sri Yap Teiong Choon ("Dato Yap") and his spouse, Phan Foo Beam ("Mdm Phan")) and parties acting in concert with Olander Ltd, including Dato Yap (who also holds 23,155,739 Shares directly in the Company), and Mdm Phan, have abstained from

voting on Ordinary Resolution 2 relating to the Whitewash Resolution in respect of all of their Shares in the Company and have not accepted appointments as proxies for voting on Ordinary Resolution 2; and

Dato Yap (who holds 23,155,739 Shares directly in the Company as well as deemed interested in 92,622,956 Shares held by Olander Ltd) has abstained and has procured his Associate, namely Olander Ltd (which holds 92,622,956 Shares in the Company) to abstain from voting on Ordinary Resolution 3 relating to the Proposed IPT Mandate in respect of all their Shares in the Company. Dato Yap and his son Mr Yap Weng Yau, our Executive Director, have also not accepted appointments as proxies for voting on Ordinary Resolution 3.

(c) Rising Management Services Pte Ltd was appointed as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD

Woon Ooi Jin
Director
15 November 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and Email: sponsorship@ppcf.com.sg).