



**JASPER INVESTMENTS LIMITED**  
 Company Registration No. 198700983H  
 (Incorporated in Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Jasper Investments Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on **26 July 2016**, the ordinary resolutions relating to the matters set out in the Notice of AGM dated 11 July 2016 were put to vote at the AGM and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM as set out below for Information are as follows:

Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for year ended 31 March 2017 and Auditors Report thereon.	2,788,206,244	2,788,021,244	99.99%	185,000	0.01%

Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
2. To re-elect Mr Ow Eang Hong, a Director retiring pursuant to Article 97 of the Company's Constitution.	2,181,417,660	2,181,232,660	99.99%	185,000	0.01%
3. To re-elect Mr Shee See Kuen, a Director retiring pursuant to Article 97 of the Company's Constitution.	2,788,206,244	2,788,021,244	99.99%	185,000	0.01%
4. To re-elect Mr Chan Wai Kwong Michael, a Director retiring pursuant to Article 91 of the Company's Constitution.	2,788,206,244	2,788,021,244	99.99%	185,000	0.01%
5. To approve Directors' fees of S\$143,500 for the financial year ending 31 March 2018 to be paid on current year basis, quarterly in arrears.	2,788,206,244	2,788,020,244	99.99%	186,000	0.01%

Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
6. To re-appoint Messrs Fon Kon Tan LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	2,788,206,244	2,788,021,244	99.99%	185,000	0.01%
<b>As Special Business</b>					
7. To approve the proposed Share Issue Mandate.	2,788,204,207	2,788,018,207	99.99%	186,000	0.01%
8. To authorise and empower the Directors to issue and allotment of shares pursuant to the Jasper Share Option Plan and Jasper Share Incentive Plan.	2,181,305,623	2,181,119,623	99.99%	186,000	0.01%

1. ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.
2. Mr Ow Earng Hong is appointed as Executive Director and Executive Chairman of the Company at the AGM. He will continue with his position as the Chief Operating Officer.
3. Mr Shee See Kuen, who is re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a Member of the Audit Committee and Nominating Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Chan Wai Kwong Michael, who is re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a Member of the Remuneration Committee and the Nominating Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
5. Details of parties who are required to abstain from voting on any resolution(s):

<b>Resolution 2 – Appointment of Mr Ow Earng Hong as Executive Director</b>		
<b>Name</b>	<b>Direct Interest</b>	<b>Deemed Interest</b>
Sirius Nine Private Limited	606,788,584	-
Mr Ow Earng Hong	-	606,788,584

<b>Resolution 4 – Appointment of Mr Chan Wai Kwong Michael as Independent Director</b>		
<b>Name</b>	<b>Direct Interest</b>	<b>Deemed Interest</b>
Mr Chan Wai Kwong Michael	400,000	-

In addition, all shareholders who are eligible to participate in Jasper Share Option Plan and Jasper Share Incentive Plan have abstained from voting on Resolution 8. An aggregate of 607,188,584 ordinary shares were held by such shareholders present at the AGM.

**BY ORDER OF THE BOARD**

Ng Joo Khin  
Company Secretary  
26 July 2017