

SANTAK HOLDINGS LIMITED

(Incorporated in Singapore)

(Company Registration No. 200101065H)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2017, despatched to shareholders of the Company on 12 October 2017.

The Board of Directors (“**Board**”) of Santak Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 27 October 2017, all resolutions relating to matters as set out in the Notice of AGM dated 12 October 2017 were duly passed by way of poll.

Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited

Mr Ch'ng Jit Koon, having been re-elected as a Director of the Company, will remain as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees respectively and will be considered independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”).

Mr Ng Weng Wei, having been re-elected as a Director of the Company, will remain as an Executive Director of the Company and a member of the Remuneration Committee.

The information as required under Rule 704(15) of the Catalist Rules is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
As Ordinary Business					
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2017	55,645,770	55,645,770	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	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 (%)
<u>Resolution 2</u> Re-election of Mr Ch'ng Jit Koon as a Director	55,645,770	55,645,770	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Ng Weng Wei as a Director	54,027,770	54,027,770	100.00	0	0.00
<u>Resolution 4</u> Approval of Directors' fees for the financial year ended 30 June 2017	55,645,770	53,678,170	96.46	1,967,600	3.54
<u>Resolution 5</u> Re-appointment of Ernst & Young LLP as Auditors	55,645,770	55,645,770	100.00	0	0.00
As Special Business					
<u>Resolution 6</u> Authority to issue new shares.	55,645,770	53,439,070	96.03	2,206,700	3.97

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No party was required to abstain from voting on the resolutions put to vote at the AGM.

- (c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte Ltd was appointed as the Company's scrutineer for the AGM.

By Order of the Board

Lai Foon Kuen
Company Secretary
27 October 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd. For compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

The announcement has not been examined or approved by the Exchange and the Exchange 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 Ms Foo Quee Yin.
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