



Versalink Holdings Limited

Incorporated in Singapore on 21 August 2014
Company Registration No.: 201411394N

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2023

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or “**Directors**”) of Versalink Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held by way of electronic means on 27 June 2023 (the “**AGM**”), all resolutions relating to the matters as set out in the Notice of AGM dated 12 June 2023 were duly passed by shareholders of the Company by way of a poll.

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

The voting results in respect of the resolutions passed at the AGM, are as follows:-

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 (%)
Ordinary Resolution 1					
To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 28 February 2023, together with the Auditor’s Report thereon	97,685,200	97,685,200	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 (%)
Ordinary Resolution 2 To approve the payment of Directors' fees of S\$105,000 for the financial year ending 29 February 2024, to be paid monthly in arrears	97,685,200	97,685,200	100.00	0	0.00
Ordinary Resolution 3 To re-elect Dato' Dr Lee Chung Wah as a Director of the Company	91,685,200	91,685,200	100.00	0	0.00
Ordinary Resolution 4 To re-elect Datuk Lim Tong Lee as a Director of the Company	97,685,200	97,685,200	100.00	0	0.00
Ordinary Resolution 5 To re-appoint RSM Chio Lim LLP as auditors of the Company and authorise the Directors to fix their remuneration	97,685,200	97,685,200	100.00	0	0.00
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	97,685,200	97,685,200	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 (%)
Ordinary Resolution 7 Authority to offer and grant awards and to allot and issue shares under the Versalink Performance Share Plan	97,685,200	97,685,200	100.00	0	0.00
Ordinary Resolution 8 Authority to offer and grant options and to allot and issue shares under the Versalink Employee Share Option Scheme	97,685,200	97,685,200	100.00	0	0.00

(ii) **Details of parties who are required to abstain from voting on any resolution(s)**

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

For good corporate governance practice, Dato' Dr Lee Chung Wah (Executive Director of the Company) has voluntarily abstained from voting on resolution 3 in relation to his proposed re-election as a Director of the Company at the AGM. Please see details as follows:-

Resolution number and details	Name of Shareholder	Total number of shares
Ordinary Resolution 3 – To re-elect Dato' Dr Lee Chung Wah as a Director of the Company	Dato' Dr Lee Chung Wah	6,000,000

(iii) **Name of firm and/or person appointed as scrutineer**

B.A.C.S. Private Limited was appointed as the scrutineer for the conduct of the poll at the AGM.

(iv) **Re-election of Directors**

Dato' Dr Lee Chung Wah, who was re-elected as a Director at the AGM, remains as an Executive Director of the Company.

Datuk Lim Tong Lee, who was re-elected as a Director at the AGM, remains as the Independent Non-Executive Chairman of the Company, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company. Datuk Lim Tong Lee is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

VERSALINK HOLDINGS LIMITED

LAW KIAN SIONG

Executive Director and Group Chief Executive Officer

27 June 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896, telephone (65) 6636 4201.