

HATTEN LAND LIMITED

(formerly known as VGO Corporation Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199301388D)

RESULTS OF ANNUAL GENERAL MEETING

1. RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of Hatten Land Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 26 October 2017, all resolutions set out in the Notice of AGM dated 11 October 2017 were duly passed by way of poll.

The results of the poll on each resolution are set out below:

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> To receive and consider the Audited Financial Statements of the Company for the financial year ended 30 June 2017 and the Directors’ Statement and Auditors’ Report thereon.	786,273,766	786,273,766	100.00%	0	0.00%
<u>Resolution 2</u> To approve a Final Tax-exempt Dividend of 0.05 cents per ordinary	786,273,766	786,273,766	100.00%	0	0.00%

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share for the year ended 30 June 2017.					
<u>Resolution 3</u> To re-elect Mr. Foo Jong Han Rey as Director pursuant to Article 117 of the Company's Constitution.	786,271,472	786,271,472	100.00%	0	0.00%
<u>Resolution 4</u> To approve the payment of Directors' Fees of S\$159,695.00 for the year ended 30 June 2017.	786,271,472	786,271,472	100.00%	0	0.00%
<u>Resolution 5</u> To re-appoint Messrs Ernst & Young LLP as auditors of the Company and to authorize the Directors to fix their remuneration.	786,271,472	786,271,472	100.00%	0	0.00%
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 6</u> To authorize Directors to issue shares pursuant to Section 161	786,273,766	786,273,766	100.00%	0	0.00%

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of the Companies Act, Chapter 50.					
<u>Resolution 7</u> To approve the proposed adoption of the Share Buy-Back Mandate.	786,273,766	786,210,266	99.99%	63,500	0.01
<u>Resolution 8</u> To approve the proposed adoption of Hatten Land Limited Employees' Share Option Scheme (" Hatten ESOS ").	47,707,664	47,673,491	99.93%	34,173	0.07%
<u>Resolution 9</u> To approve the grant of authority to offer and grant options at a discount of up to 20% under the Hatten ESOS.	47,771,164	47,543,291	99.52%	227,873	0.48%
<u>Resolution 10</u> To approve the proposed adoption of Hatten Land Limited Performance Share Plan (" Hatten	47,599,758	47,565,585	99.93%	34,173	0.07%

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PSP”).					
<u>Resolution 11</u> To approve the proposed renewal of the shareholders' mandate for Interested Person Transactions.	47,879,164	47,844,991	99.93%	34,173	0.07%

2. DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION

(a) Ordinary Resolutions 8 and 9

Shareholders of the Company who are entitled to participate in the Hatten ESOS (including Dato' Tan June Teng Colin @ Chen JunTing and Dato' Tan Ping Huang Edwin @ Chen BingHuang) and their respective associates, who were present at the AGM and hold an aggregate of 738,500,308 shares in the Company, were required to abstain from voting on Ordinary Resolutions 8 and 9.

(b) Ordinary Resolution 10

Shareholders of the Company who are entitled to participate in the Hatten PSP (including Dato' Tan June Teng Colin @ Chen JunTing and Dato' Tan Ping Huang Edwin @ Chen BingHuang) and their respective associates, who were present at the AGM and hold an aggregate of 738,500,308 shares in the Company, were required to abstain from voting on Ordinary Resolution 10.

(c) Ordinary Resolution 11

Dato' Tan June Teng Colin @ Chen JunTing and Dato' Tan Ping Huang Edwin @ Chen BingHuang holding 738,392,308 ordinary shares in the Company through their interest in Hatten Holdings Pte Ltd, were required to abstain from voting from voting on Ordinary Resolution 11.

3. RE-APPOINTMENT OF DIRECTOR

Mr Foo Jong Han Rey, who is re-elected as Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and member of the Audit and Risk Committee and the Nominating Committee. The Board considers Mr Foo Jong Han Rey to be independent for the purpose of Rule 704(7) of the Catalist Rules.

4. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

Associates Corporate Services Pte Ltd and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent, respectively for the AGM.

By Order of the Board
HATTEN LAND LIMITED

Dato' Tan June Teng, Colin
Executive Chairman and Managing Director
26 October 2017

*Hatten Land Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 26 January 2017 via a reverse take-over ("**RTO**"). The financial adviser for the RTO was UOB Kay Hian Private Limited (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with 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 persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Josh Tan, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.