

(Company Registration No. 201611835H)
 (Incorporated in Singapore)
 (the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of UnUsUaL Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 26 July 2018, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited, all resolutions relating to the matters as set out in the Notice of AGM dated 11 July 2018 were voted by way of a poll.

(a) The results of the poll on each resolutions are set out below as confirmed by Zico BPO Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 BUSINESS						
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement of the Company and the Group for the financial year ended 31 March 2018	817,806,801	817,806,801	100	0	0	Carried
<u>Resolution 2</u> Approval of the payment of Directors’ fees amounting to S\$100,000 for the financial year ending 31 March 2019	817,806,801	817,806,801	100	0	0	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 3</u> Re-election of Mr. Melvin Ang Wee Chye as a Director	817,806,801	817,806,801	100	0	0	Carried
<u>Resolution 4</u> Re-election of Mr. Leslie Ong Chin Soon as a Director	817,806,801	817,806,801	100	0	0	Carried
<u>Resolution 5</u> Re-election of Mr. Tang Tung Kin Michael as a Director	817,806,801	817,729,661	99.99	77,140	0.01	Carried
<u>Resolution 6</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration	817,796,801	817,796,801	100	0	0	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
SPECIAL BUSINESS						
<u>Resolution 7</u> Authority to allot and issue shares	817,806,801	817,707,661	99.99	99,140	0.01	Carried
<u>Resolution 8</u> Authority to allot and issue shares under the UnUsUaL Employee Share Option Scheme	816,526,801	816,379,661	99.98	147,140	0.02	Carried
<u>Resolution 9</u> Authority to allots and issue shares under the UnUsUaL Performance Share Plan	816,526,801	816,379,661	99.98	147,140	0.02	Carried
<u>Resolution 10</u> Approval of the proposed adoption of Share Buyback Mandate	817,798,801	817,699,661	99.99	99,140	0.01	Carried

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

All Directors and employees of the Company, who are also shareholders and are eligible to participate in the UnUsual Performance Share Plan (“**Share Plan**”) and the UnUsual Employee Share Option Scheme (“**ESOS**”), present and voting in person or by proxy at the AGM, with aggregate shareholdings amounting to 1,280,000 ordinary shares had abstain from voting on Ordinary Resolutions 8 and 9 in respect of the share plan mandate and share option scheme for the Directors to grant awards and allot and issue shares pursuant to the ESOS and Share Plan.

(c) Statement Pursuant to Rule 704(7) of the Catalist Rules

Mr. Michael Tang who was re-elected as a Director of the Company, remains as the Independent Director and the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Leslie Ong Chin Soon
Executive Director and Chief Executive Officer

26 July 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement. 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 Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.