(Incorporated in the Republic of Singapore on 14 August 2015)
(Company Registration Number: 201531866K)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017**

The board of directors (the "**Board**" or the "**Directors**") of Secura Group Limited (the "**Company**") is pleased to announce that at the annual general meeting ("**AGM**") of the Company held on 27 April 2017, all the proposed resolutions relating to matters set out in the notice of AGM dated 12 April 2017 were duly passed by shareholders of the Company by way of poll.

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

| 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 Business** | | | | | |
| **Resolution 1** Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2016 ("**FY2016**") | 187,488,200 | 187,488,200 | 100.000 | 0 | 0.000 |
| **Resolution 2** First and final (one-tier tax exempt) dividend for FY2016 | 187,488,200 | 187,488,200 | 100.000 | 0 | 0.000 |
| **Resolution 3** Re-election of Mr Ong Pang Liang as a Director | 187,488,200 | 187,388,200 | 99.947 | 100,000 | 0.053 |
| **Resolution 4** Re-election of Dr Ho Tat Kin as a Director | 187,488,200 | 187,388,200 | 99.947 | 100,000 | 0.053 |
| **Resolution 5** Re-election of Mr Lock Wai Han as a Director | 183,456,200 | 183,356,200 | 99.945 | 100,000 | 0.055 |
| **Resolution 6** Directors' fees amounting to S$164,000 for the financial year ending 31 December 2017 | 183,456,200 | 183,136,200 | 99.826 | 320,000 | 0.174 |

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| 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 Business** | | | | | |
| **Resolution 7** Re-appointment of Ernst & Young LLP as auditor of the Company | 187,488,200 | 187,488,200 | 100.000 | 0 | 0.000 |
| **Special Business** | | | | | |
| **Resolution 8** Authority to allot and issue shares | 187,488,200 | 187,487,200 | 99.999 | 1,000 | 0.001 |
| **Resolution 9** Authority to grant options and/or awards and to allot and issue shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan | 158,688,200 | 157,954,500 | 99.538 | 733,700 | 0.462 |

Details of parties who abstained from voting

| Resolution number and details | Name | Total number of shares |
|---|---|---|
| **Resolution 5** Re-election of Mr Lock Wai Han as a Director | Lock Wai Han | 4,032,000 |
| **Resolution 6** Directors' fees amounting to S$164,000 for the financial year ending 31 December 2017 | Lock Wai Han | 4,032,000 |
| **Resolution 9** Authority to grant options and/or awards and to allot and issue shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan | All shareholders of the Company who are eligible to participate in the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan | 29,842,000 |

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Name of firm appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**")

Mr Ong Pang Liang, having been re-elected as a Director, remains as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers Mr Ong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Dr Ho Tat Kin, having been re-elected as a Director, remains as Chairman of the Board and the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Dr Ho to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Lock Wai Han, having been re-elected as a Director, remains as a member of the Audit Committee. The Board considers Mr Lock to be non-independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Lim Siok Leng
Executive Director and Chief Financial Officer
27 April 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (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 Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*