Second Chance Properties Ltd
(Company Registration No.198103193M)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Second Chance Properties Ltd (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 December 2017, all the resolutions to matters set out in the Notice of AGM dated 11 December 2017 were duly passed by way of poll.

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

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	Percentage over total votes for the resolution (%)	No. of Shares	Percentage over total votes against the resolution (%)
Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 August 2017 together with the Auditors' Report thereon	464,793,647	464,793,647	100.000	0	0.000
Resolution 2 To declare first and final one-tier tax exempt dividend	464,748,551	464,653,751	99.980	94,800	0.020
Resolution 3 To approve the payment of directors' fees	464,763,738	464,570,824	99.958	192,914	0.042
Resolution 4 Re-election of Mr Mohamed Salleh s/o Kadir Mohideen Saibu Maricar as Director	464,793,647	464,793,647	100.000	0	0.000
Resolution 5 Re-election of Mr Mohamed Hasan Marican s/o Kadir Mohideen Saibu Maricar as Director	464,793,647	464,770,551	99.995	23,096	0.005

Resolution 6 Re-election of Dr Ahmad Bin Mohamed Magad as Director	464,747,738	464,747,738	100.000	0	0.000
Resolution 7 Re-election of Mr Tan Lye Heng Paul as Director	464,700,784	464,694,534	99.999	6,250	0.001
Resolution 8 Re-appointment of Messrs. Nexia TS Public Accounting Corporation as Auditors	464,793,647	464,793,647	100.000	0	0.000
Resolution 9 Authority to allot and issue shares and convertible securities	464,788,647	464,503,399	99.939	285,248	0.061

Notes:

(i) Mr Tan Lye Heng Paul ("Mr Paul Tan") has voluntarily abstain from voting on resolution 7, saved as Mr Paul Tan, no parties were required to abstain from voting on any other resolutions at the AGM.

(ii) Associate Corporate Services Pte. Ltd. was appointed as the Company's Independent Scrutineer for the AGM.

(iii) Mr Mohamed Salleh s/o Kadir Mohideen Saibu Maricar having been re-elected as Director of the Company, remains as the Executive Chairman and CEO of the Company.

(iv) Mr Mohamed Hasan Marican s/o Kadir Mohideen Saibu Maricar having been re-elected as Director of the Company, remains as the Deputy CEO of the Company.

(v) Dr Ahmad Bin Mohamed Magad having been re-elected as Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He is considered to be independent for the purpose of Rule 704(8) of the Listing Manual.

(vi) Mr Tan Lye Heng Paul having been re-elected as Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. He is considered to be independent for the purpose of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Chairman & Chief Executive Officer

27 December 2017