



Y VENTURES GROUP LTD.
(Company Registration No.: 201300274R)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Y Ventures Group Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting of the Company held on 24 April 2018 (the “**AGM**”), all resolutions relating to the matters set out in the notice of AGM dated 9 April 2018 respectively, were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

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 (%)
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2017 together with the Independent Auditor's Report thereon	148,242,300	148,242,300	100	0	0
Resolution 2: Re-election of Mr Low Yik Sen as a Director	77,127,300	77,127,300	100	0	0

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 (%)
Resolution 3: Re-election of Mr Edward Tiong Yung Suh as a Director	148,242,300	148,242,300	100	0	0
Resolution 4: Re-election of Ms Wong Sok Mei as a Director	148,142,300	148,142,300	100	0	0
Resolution 5: Re-election of Mr Ng Tiong Gee as a Director	148,242,300	148,242,300	100	0	0
Resolution 6: Re-election of Mr Tsoon Wai Mun, Benjamin as a Director	148,242,300	148,242,300	100	0	0
Resolution 7: Approval of payment of Directors' Fees of S\$43,500 for the financial year ended 31 December 2017	148,142,300	148,142,300	100	0	0
Resolution 8: Re-appointment of Messrs Baker Tilly TFW LLP as the Independent the Auditors and authorise the Directors to fix their remuneration	148,242,300	148,242,300	100	0	0

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 (%)
Resolution 9: Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	148,242,300	147,893,600	99.76%	348,700	0.24

Mr Low Yik Sen, Mr Edward Tiong Yung Suh, Ms Wong Sok Mei, Mr Ng Tiong Gee and Mr Tsoon Wai Mun, Benjamin were re-elected as Directors of the Company at the AGM.

Mr Low Yik Sen remains as the Executive Chairman and Managing Director of the Company.

Mr Edward Tiong Yung Suh remains as the Lead Independent Director of the Company and Chairman of Remuneration Committee and member of Audit and Nominating Committees of the Company. He is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Wong Sok Mei remains as the Chairman of the Audit Committee and member of Nominating and Remuneration Committees of the Company. She is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Ng Tiong Gee remains as the Chairman of the Nominating Committee and members of Audit and Remuneration Committees of the Company. He is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Tsoon Wai Mun, Benjamin remains as the member of the Remuneration Committee of the Company.

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

No party is required to abstain from voting on any resolution put to the vote at the AGM.

(c) Name of firm appointed as scrutineer

RHT Governance & Risk (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Low Yik Sen
Executive Chairman and Managing Director
24 April 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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:

Name: Mr Leong Weng Tuck, Registered Professional, RHT Capital Pte. Ltd.

Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619

Phone: (65) 6381 6757