

BOLDTEK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2019

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors of Boldtek Holdings Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 October 2019 were put to vote by poll, and have been duly approved and passed by the shareholders of the Company at the AGM held on 24 October 2019.

The results of the poll on each of the resolution put to the 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 Resolution 1 Adoption of Audited Financial Statements, Directors' Statement and Auditor's Report for the financial year ended 30 June 2019	123,594,800	123,594,800	100	0	0
Ordinary Resolution 2 Approval for the payment of Directors' fees amounting to S\$138,600 for the financial year ending 30 June 2020, to be paid on a quarterly basis in arrears	123,594,800	123,594,800	100	0	0
Ordinary Resolution 3 Re-election of Mr Phua Lam Soon as a Director	108,893,200	108,893,200	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 (%)
Ordinary Resolution 4 Re-election of Mr Ng Kok Seng as a Director	122,104,800	122,104,800	100	0	0
Ordinary Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as Auditors	123,594,800	123,594,800	100	0	0
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	123,594,800	123,594,800	100	0	0
Ordinary Resolution 7 Authority to issue shares under the Boldtek Employee Share Option Scheme	123,594,800	123,594,800	100	0	0

Mr Phua Lam Soon, who was re-elected as a Director of the Company, remains as the Chief Executive Officer and member of the Nominating Committee of the Company.

Mr Ng Kok Seng, who was re-elected as a Director of the Company, remains as an Executive Director of the Company.

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

AGM Resolution No.	Name	Number of Shares
<u>Resolution 3</u> Re-election of Mr Phua Lam Soon as a Director	Phua Lam Soon	14,701,600
<u>Resolution 4</u> Re-election of Mr Ng Kok Seng as a Director	Ng Kok Seng	1,490,000

Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD
BOLDTEK HOLDINGS LIMITED

Phua Lam Soon
Chief Executive Officer
24 October 2019

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Leong Weng Tuck, Registered Professional, Continuing Sponsorship (Mailing Address: 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619 and Tel: +65 6381 6757).