spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Spackman Entertainment Group Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST") (the "**Catalist Rules**"), all the resolutions as set out in the Notice of the Annual General Meeting ("**AGM**") of the Company dated 12 June 2020 and put to the meeting as ordinary and special businesses have been duly passed by way of a poll at the AGM of the Company held on 29 June 2020. All the resolutions were ordinary resolutions. The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Ordinary Resolution	**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					
1. To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditor's Report thereon	859,867,161	859,862,161	100.00	5,000	- (1)
2. To re-elect Ms. Yoo Jin Lee as a Director of the Company	859,867,161	859,862,161	100.00	5,000	- (1)

Ordinary Resolution	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 (%)
3. To re-elect Mr. Na Kyoungwon as a Director of the Company	859,867,161	859,862,161	100.00	5,000	- (1)
4. To approve the payment of Directors' fees for the financial year ending 31 December 2020, to be paid quarterly in arrears	859,867,161	859,862,161	100.00	5,000	- (1)
5. To re-appoint Messrs Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	859,867,161	859,862,161	100.00	5,000	- (1)
Special Business					
6. To approve and authorise the Directors to allot and issue shares under the Spackman Entertainment Group Limited Employee Share Option Scheme	859,867,161	859,862,161	100.00	5,000	- (1)
7. To approve the proposed renewal of the Share Buy Back Mandate	859,867,161	859,867,161	100.00	0	0

Note: (1) Less than 0.01%

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

Selvam LLC was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

Na Kyoungwon
Chief Operating Officer, President and Executive Director
29 June 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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: -
Name: Mr Mah How Soon, Registered Professional, RHT Capital Pte. Ltd.
Address: 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619
Tel: 6381 6966