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 26 December 2019, all the resolutions to matters set out in the Notice of AGM dated 10 December 2019 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 2019 together with the Auditors' Report thereon	461,292,603	461,159,903	99.971%	132,700	0.029%
Resolution 2 To approve the payment of directors' fees	461,290,936	460,898,092	99.915%	392,844	0.085%
Resolution 3 Re-election of Mr Mohamed Salleh S/O Kadir Mohideen Saibu Maricar as Director	461,292,603	461,029,503	99.943%	263,100	0.057%
Resolution 4 Re-election of Mr Mohamed Hasan Marican S/O Kadir Mohideen Saibu Maricar as Director	461,290,936	461,027,836	99.943%	263,100	0.057%

Resolution 5 Re-appointment of Messrs. Nexia TS Public Accounting Corporation as Auditors	461,292,603	461,029,503	99.943%	263,100	0.057%
Resolution 6 General mandate to directors to issue shares	461,188,103	460,840,558	99.925%	347,545	0.075%

Notes:

(i) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(ii) Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for all polls conducted at the AGM.

(iii) Mr Mohamed Salleh S/O Kadir Mohideen Saibu Maricar having been re-elected as Director of the Company, will remain as the Executive Chairman and Chief Executive Officer of the Company.

(iv) Mr Mohamed Hasan Marican S/O Kadir Mohideen Saibu Maricar having been re-elected as Director of the Company, will remain as the Deputy Chief Executive Officer of the Company.

BY ORDER OF THE BOARD

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

26 December 2019