

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors (the “**Board**” or “**Directors**”) of MoneyMax Financial Services Ltd. (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting (“**AGM**”) dated 12 April 2019 were duly passed by the shareholders of the Company (“**Shareholders**”) at the AGM held on 30 April 2019.

The results of the poll on each resolution as confirmed by ZICO Asset Management Pte. Ltd who acted as scrutineer for the poll at the AGM is set out below:

No.	Resolutions Relating To:	FOR		AGAINST		Total number of shares represented by votes for and against the resolution
		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 (%)	
	<u>Ordinary Business</u>					
1.	To receive and consider the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December (“ FY ”) 2018 and the Auditors’ Report thereon	305,959,100	100	-	-	305,959,100
2.	To re-elect Mr. Lim Yong Sheng as a director of the Company	305,959,100	100	-	-	305,959,100
3.	To re-elect Mr. Khua Kian Kheng Ivan as a Director	305,959,100	100	-	-	305,959,100
4.	To approve the Directors’ fees of S\$185,000 for FY2019, payable quarterly in arrears	305,959,100	100	-	-	305,959,100

5.	To re-appoint Messrs RSM Chio Lim LLP as auditors of the Company and to authorise the Directors to fix their remuneration	305,954,100	100	5,000	-(⁽¹⁾)	305,959,100
	<u>Special Business</u>					
6.	Authority to allot and issue shares in the capital of the Company	305,959,100	100	-	-	305,959,100
7.	Authority to grant awards and to allot and issue shares in accordance with the MoneyMax Performance Share Plan ⁽²⁾	5,205,100	100	-	-	5,205,100

Note:

- (1) Less than 0.001%.
- (2) All Shareholders who are eligible to participate in the MoneyMax Performance Share Plan, holding an aggregate of 300,754,000 shares, have abstained from voting on Resolution 7.

Mr. Lim Yong Sheng, having been re-elected as a Director, remains as a Non-Executive Director of the Company.

Mr. Mr. Khua Kian Kheng Ivan, having been re-elected as a Director, remains as the Chairman of the Nominating Committee, and a member of the Audit and Remuneration Committees. The Board considers him independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Dato' Sri Dr. Lim Yong Guan
Executive Chairman and Chief Executive Officer

30 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (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.*

The 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 Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.