

AMPLEFIELD LIMITED

(Company Registration Number 198900188N)

(Incorporated in the Republic of Singapore)

(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the "Notice") of the Company dated 8 January 2019.

The Board of Directors (the "**Board**") of Amplefield Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions relating to the following matters as set out in the Notice, held on 30 January 2019 at RELC International Hotel, Room 603, Level 6, 30 Orange Grove Road, Singapore 258352 at 1.00pm (the "**AGM**") and were duly passed on poll vote:-

(a) Poll Results

The results of the poll are set out below:-

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 Directors' Statement, Audited Financial Statements and Independent Auditor's Report for the financial year ended 30 September 2018	640,719,559	640,718,559	100.00	1,000	0.00
Ordinary Resolution 2: Re-election of Yap Weng Yau as a Director of the Company	640,719,559	640,719,559	100.00	0	0.00
Ordinary Resolution 3: Re-election of Woon Ooi Jin as a Director of the Company	640,719,559	640,719,559	100.00	0	0.00
Ordinary Resolution 4: Approval of Directors' fees amounting to S\$71,500 for the financial year ended 30 September 2018	640,014,559	640,013,159	100.00	1,400	0.00

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 5: Re-appointment of Lo Hock Ling & Co. as auditors of the Company and to authorise Directors to fix their remuneration	640,719,559	640,718,559	100.00	1,000	0.00
Ordinary Resolution 6: Authority to allot and issue shares	640,719,559	640,714,009	100.00	5,550	0.00
Ordinary Resolution 7: Renewal of the shareholders' mandate for interested person transactions	73,840,335	73,836,185	99.99	4,150	0.01

(b) Abstention from Voting

To demonstrate good corporate governance practice, the Company's Directors, Mr Albert Saychuan Cheok, who holds 500,000 ordinary shares and Mr Chong Kum Fatt, who holds 205,000 ordinary shares, both present at the AGM, had voluntarily abstained from voting on Ordinary Resolution 4.

Dato Sri Yap Teiong Choon ("**Dato Yap**") (who holds a direct interest of 23,155,739 Shares in the Company and is deemed interested in 543,723,385 Shares held by Olander Ltd) has abstained and has procured his associate, namely Olander Ltd (which holds a direct interest of 543,723,385 Shares in the Company) to abstain from voting on Ordinary Resolution 7 which relates to the renewal of the shareholders' mandate for interested person transactions in respect of all their shares in the Company.

Dato Yap and his son, Mr Yap Weng Yau, the Company's Executive Director, have also not accepted appointments as proxies for voting on Ordinary Resolution 7.

Save for the above, no parties were required to abstain from voting on the aforesaid resolutions.

(c) Scrutineer

Rising Management Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Woon Ooi Jin
Executive Director
30 January 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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. Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).