



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

## RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, capitalised terms not defined herein shall bear the same meanings ascribed to them in the circular to shareholders dated 3 April 2018.*

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 26 April 2018, the resolution relating to the matter set out in the Notice of EGM dated 3 April 2018 was duly passed by way of poll by the shareholders of the Company.

The results of the poll on the resolution put to vote at the EGM are set out below for information:

- (i) Breakdown of all valid votes cast at the EGM:

Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Resolution: The Proposed Adoption of the New Constitution of the Company	723,788,460	723,788,460	100	0	0

- (ii) Details of parties who are required to abstain from voting on resolution, including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

No party is required to abstain from voting on the above mentioned special resolution at the EGM.

- (iii) Name of firm and/or person appointed as scrutineer:

ZICO BPO Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Lim Swee Ann  
Company Secretary  
26 April 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of 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 correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Ong Hwee Li (Tel: 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.*