

CHALLENGER TECHNOLOGIES LIMITED
Company Registration No.: 198400182K
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Challenger Technologies Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 April 2016, all resolutions relating to the matters set out in the Notice of EGM dated 13 April 2016 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are as set out below for information:

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Resolution 1 Renewal of Share Buyback Mandate	164,428,817	164,342,817	99.95	86,000	0.05

Abstention from voting on resolution(s)

No party was required to abstain from voting on the resolution.

Scrutineer

DrewCorp Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the EGM of the Company.

By Order of the Board

Chia Foon Yeow
Company Secretary
28 April 2016