



## RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**” or “**Directors**”) of World Class Global Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, all resolutions set out in the Notice of the Annual General Meeting dated 4 April 2018 were duly approved and passed by shareholders of the Company at the annual general meeting of the Company (the “**AGM**”) held on 25 April 2018.

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

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2017, together with the Auditor’s Report thereon.	791,013,800	791,013,800	100	0	0
2. Re-election of Mr Ng Sheng Tiong as a Director of the Company retiring pursuant to Article 97 of the Company’s Constitution.	791,013,800	791,013,800	100	0	0
3. Re-election of Mr Ong Tuen Suan as a Director of the Company retiring pursuant to Article 103 of the Company’s Constitution.	791,013,800	791,013,800	100	0	0
4. Re-election of Mr Yeoh Seng Huat Geoffrey as a Director of the Company retiring pursuant to Article 103 of the Company’s Constitution.	791,011,800	791,011,800	100	0	0



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5.	Re-election of Mr Tan Seng Chuan as a Director of the Company retiring pursuant to Article 103 of the Company's Constitution.	791,011,800	791,011,800	100	0	0
6.	Approval of payment of Directors' fees of S\$240,000 for the financial year ended 31 December 2017.	791,011,800	791,011,800	100	0	0
7.	Re-appointment of Messrs Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	791,011,800	791,011,800	100	0	0
8.	Authority to issue shares pursuant to the share issue mandate.	791,011,800	791,011,800	100	0	0

### In relation to Ordinary Resolution 3

Mr Ong Tuen Suan, who is re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director of the Company, the Chairman of the Nominating Committee and the Conflicts Resolution Committee, as well as a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Ong Tuen Suan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

### In relation to Ordinary Resolution 4

Mr Yeoh Seng Huat Geoffrey, who is re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, the Chairman of the Audit Committee, as well as a member of the Nominating Committee, the Remuneration Committee and the Conflicts Resolution Committee. The Board considers Mr Yeoh Seng Huat Geoffrey to be independent for the purpose of Rule 704(7) of the Catalist Rules.



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**In relation to Ordinary Resolution 5**

Mr Tan Seng Chuan, who is re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, the Chairman of the Remuneration Committee, as well as a member of the Audit Committee, the Nominating Committee and the Conflicts Resolution Committee. The Board considers Mr Tan Seng Chuan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

**ABSTENTION FROM VOTING**

No shareholder of the Company was required to abstain from voting on any of the ordinary resolution put to vote by way of poll at the AGM.

**POLLING AGENT AND SCRUTINEER**

B.A.C.S Private Limited and ZICO BPO Pte. Ltd. were the appointed polling agent and scrutineer respectively for the AGM.

**BY ORDER OF THE BOARD**

Yip Chee Kwang  
Company Secretary  
25 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, ZICO Capital Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*