

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2019

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 27 June 2019, the resolution relating to the matter set out in the Notice of EGM dated 12 June 2019 was duly passed by the shareholders of the Company by way of poll.

The results of the poll on the resolution put to the vote at the EGM is 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 Approval for the voluntary delisting of the Company pursuant to Rule 1307 and Rule 1309 of the Listing Manual	318,891,355	282,654,997	88.63677	36,236,358	11.36323

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
27 June 2019