

ANNAIK LIMITED
(Company Registration No. 197702066M)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of AnnAik Limited (the "**Company**") is pleased to announce the following:-

- At the Extraordinary General Meeting ("**EGM**") of the Company held earlier today, the following Resolutions as set out in the Notice of EGM dated 11 July 2019 and put to vote by poll were duly passed by the shareholders:-

No.	Resolutions relating to:-	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	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 (%)
1	To approve the Rights cum Warrants Issue	116,424,301	116,424,301	100.00	0	0.00
2	To approve the Whitewash Resolution	28,179,410	28,179,410	100.00	0	0.00

- The results of the poll on each resolution, as confirmed by BDO Corporate Services Pte. Ltd. who acted as Scrutineer for the poll at the EGM and information required under Rule 704(15) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out above.
- Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Resolution 2 - To approve the Whitewash Resolution	Ow Chin Seng	74,362,958
	Low Kheng	8,274,924
	Koh Beng Leong	512,000
	Ow Eei Meng, Benjamin	-
	Elsie Low Kheng Thor	1,697,000
	Low Chuan Seng	122,164
	Kwek Geok Yong	2,466,072

Low Kim Chuan	18
Peh Choon Chieh	736,409
Lee Ah Ho	228,000
Lau Siew Kwan	60,000
Low Kheng Huay Joanna	14,400
Low Bee Eng	400
Phua Sin Yee	2,919,400
Heng Hui Lyn (Wang Hui Lin)	398,200
Koh Wee Leong, Vincent	220,000
Low Ann Kok	24,000
Koh Wee Beng	20,000
Lau Gee Hong	200

By Order of the Board

Siau Kuei Lian
Company Secretary
2 August 2019

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.