

spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

RESULTS OF THE ANNUAL GENERAL MEETING

1. Results of the Annual General Meeting

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 15 April 2019 and put to the meeting as ordinary and special businesses have been duly passed by way of a poll at the AGM of the Company held on 30 April 2019. All the resolutions were ordinary resolutions.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Ordinary Resolution	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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Business</u>					
1. To receive and adopt the Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2018 and the Auditor’s Report thereon	453,607,022	453,607,022	100.00%	0	0.00%
2. To re-elect Mr Anthony Wong Wei Kit as Director of the Company	453,607,022	453,607,022	100.00%	0	0.00%

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		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 (%)
Ordinary Resolution					
3. To re-elect Mr Ng Hong Whee as Director of the Company	453,607,022	453,607,022	100.00%	0	0.00%
4. To approve the payment of Directors' fees for the financial year ending 31 December 2019, to be paid quarterly in arrears	453,607,022	453,607,022	100.00%	0	0.00%
5. To re-appoint Messrs Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	453,607,022	453,607,022	100.00%	0	0.00%
Special Business					
6. To approve and authorise the Directors to allot and issue shares under the Spackman Entertainment Group Limited Employee Share Option Scheme	453,607,022	453,607,022	100.00%	0	0.00%
7. To approve the Proposed Renewal of the Share Buy Back Mandate	453,527,022	453,527,022	100.00%	0	0.00%

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

DMS Corporate Services Pte. Ltd. was appointed as the scrutineer at the AGM.

2. Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Anthony Wong Wei Kit ("**Mr Anthony Wong**"), following his re-election as Director of the Company at the AGM, remain as Non-executive and Independent Chairman of the Company, Chairman of the Audit and Risk Management Committee and a member of the Nominating Committee and Remuneration Committee. Mr. Anthony Wong is considered independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

Mr Ng Hong Whee ("**Mr Ng**"), following his re-election as Director of the Company at the AGM, remain as Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee. Mr. Ng is considered independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

BY ORDER OF THE BOARD

John Ko
Chief Executive Officer
30 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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