



(Incorporated in the Republic of Singapore on 14 August 2015)
 (Company Registration Number: 201531866K)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2018

The board of directors (the “**Board**” or the “**Directors**”) of Secura Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 23 April 2018, all the proposed resolutions relating to matters set out in the notice of AGM dated 6 April 2018 were duly passed by shareholders of the Company by way of poll.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Directors’ Statement, Audited Financial Statements and Auditor’s Report for the financial year ended 31 December 2017	165,365,500	165,365,500	100.00	0	0.00
Resolution 2 Re-election of Mr Tan Wee Han as a Director	162,197,500	162,152,500	99.97	45,000	0.03
Resolution 3 Re-election of Mr Gary Ho Kuat Foong as a Director	165,365,500	165,320,500	99.97	45,000	0.03
Resolution 4 Ratification of payment of Directors’ fees of S\$9,000 for the financial year ended 31 December 2017	158,546,500	158,397,500	99.91	149,000	0.09
Resolution 5 Directors’ fees amounting to S\$199,000 for the financial year ending 31 December 2018	158,546,500	158,378,500	99.89	168,000	0.11



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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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 6 Re-appointment of Ernst & Young LLP as auditors of the Company	165,364,500	165,364,500	100.00	0	0.00
Special Business					
Resolution 7 Authority to allot and issue shares	161,714,500	161,364,100	99.78	350,400	0.22
Resolution 8 Authority to grant options and/or awards and to allot and issue shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	157,178,800	155,419,000	98.88	1,759,800	1.12

(b) Details of parties who are required to abstain from voting of any resolution(s)

Details of parties who abstained from voting are as follows:

Resolution number and details	Name	Total number of shares
Ordinary Business		
Resolution 2 Re-election of Mr Tan Wee Han as a Director	Mr Tan Wee Han	3,168,000
Resolution 4 Ratification of payment of Directors' fees of S\$9,000 for the financial year ended 31 December 2017	Mr Tan Wee Han	3,168,000
Resolution 5 Directors' fees amounting to S\$199,000 for the financial year ending 31 December 2018	Mr Tan Wee Han	3,168,000



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Resolution number and details	Name	Total number of shares
Special Business		
Resolution 8 Authority to grant options and/or awards and to allot and issue shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	All shareholders of the Company who are eligible to participate in the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	3,868,000

(c) Name of firm appointed as scrutineer

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-appointment of Director to the Audit Committee

Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST") ("Catalist Rules")

Mr Gary Ho Kuat Foong, having been re-elected as a Director, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Ho to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Lim Siok Leng
Executive Director and Chief Financial Officer
23 April 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with the relevant rules of the SGX-ST. 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 Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.