



Versalink Holdings Limited

Incorporated in Singapore on 21 August 2014
 Company Registration No.: 201411394N

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Versalink Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 29 June 2018 (the “**AGM**”), all resolutions relating to the matters as set out in the Notice of AGM dated 14 June 2018 were duly passed.

The voting results in respect of the resolutions passed at the AGM, as confirmed by **Drewcorp Services Pte Ltd**, who acted as scrutineer (the “**Scrutineer**”) for the poll at the AGM, are as follows:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 28 February 2018	46,794,200	46,794,200	100	0	0
Ordinary Resolution 2 Directors' fees of S\$135,000.00/- for the financial year ended 28 February 2018	46,794,200	46,604,300	99.59	189,900	0.41

Ordinary Resolution 3					
Re-elect Law Kian Guan, as a Director	46,794,200	46,604,300	99.59	189,900	0.41
Ordinary Resolution 4					
Re-elect Chow Wen Kwan as a Director	46,794,200	46,604,300	99.59	189,900	0.41
Ordinary Resolution 5					
Re-appoint RSM Chio Lim LLP as auditors of the Company and authorise the Directors to fix their remuneration	46,794,200	46,794,200	100	0	0
Ordinary Resolution 6					
Authority to allot and issue shares	46,794,200	46,604,300	99.59	189,900	0.41
Ordinary Resolution 7					
Authority to grant awards and issue shares in accordance with the provisions of the Versalink Performance Share Plan	46,794,200	46,604,300	99.59	189,900	0.41
Ordinary Resolution 8					
Authority to grant options in accordance with the provisions of the Versalink Employee Share Option Scheme	46,794,200	46,604,300	99.59	189,900	0.41

Abstention from Voting

No parties were required to abstain from voting on the aforesaid resolutions.

Statement Pursuant to Rule 704(7) of the Listing Rules

Mr Chow Wen Kwan was re-elected as a Director of the Company, he shall remain as an Independent Non-Executive Chairman of the Nominating Committee and as a member of the Remuneration Committee and Audit Committee. Mr Chow Wen Kwan shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Versalink Holdings Limited
Arica Walters
Executive Director
29 June 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (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. The Sponsor and the SGX-ST assume 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 Yee Chia Hsing, Head, Catalist. The contact particulars are 50 Raffles Place, #09-01, Singapore Land Tower, Singapore 048623, telephone: (65) 6337 5115.