



**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 26 June 2019 (the “**AGM**”), all resolutions relating to the matters as set out in the Notice of AGM dated 11 June 2019 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 (%)
<b>Ordinary Resolution 1</b>  Directors' Statement and Audited Financial Statements for the financial year ended 28 February 2019	46,882,700	46,882,700	100	0	0
<b>Ordinary Resolution 2</b>  Directors' fees of S\$108,000.00/- for the financial year ended 28 February 2019	46,882,700	46,882,700	100	0	0
<b>Ordinary Resolution 3</b>  Re-elect Law Kian Siong, as a Director	46,882,700	46,882,700	100	0	0

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 (%)
<b>Ordinary Resolution 4</b> Re-elect Chin Chee Choon, as a Director	46,522,700	46,522,700	100	0	0
<b>Ordinary Resolution 5</b> Re-elect Lim Tong Lee, as a Director	46,522,700	46,522,700	100	0	0
<b>Ordinary Resolution 6</b> Re-appoint RSM Chio Lim LLP as auditors of the Company and authorise the Directors to fix their remuneration	46,882,700	46,882,700	100	0	0
<b>Ordinary Resolution 7</b> Authority to allot and issue shares	46,882,700	46,882,700	100	0	0
<b>Ordinary Resolution 8</b> Authority to grant awards and issue shares in accordance with the provisions of the Versalink Performance Share Plan	46,882,700	46,882,700	100	0	0
<b>Ordinary Resolution 9</b> Authority to grant options in accordance with the provisions of the Versalink Employee Share Option Scheme	46,882,700	46,522,700	99.23	360,000	0.77

### **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 Chin Chee Choon was re-elected as a Director of the Company, he shall remain as Chairman of the Board and Audit Committee and as a member of Remuneration Committee and Nominating Committee. Mr Chin Chee Choon shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Lim Tong Lee was re-elected as a Director of the Company, he shall remain as Chairman of the Remuneration Committee and as a member of the Audit Committee and Nominating Committee. Mr Lim Tong Lee 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  
26 June 2019

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*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"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. 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.*