



ADVANCER GLOBAL LIMITED

(Company Registration No. 201602681W)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

The Board of Directors of Advancer Global 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 (“**Catalist Rules**”), on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2017 have been duly approved and passed by the shareholders of the Company by way of poll at the AGM held on 28 April 2017.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of Shares	Percentage over total votes against the resolution (%)
ORDINARY BUSINESS						
1.	Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2016 together with the Auditors' Report	139,147,389	139,147,389	100.00	0	0.00
2.	Declaration of a final one-tier tax exempt dividend of 0.43 Singapore cent per ordinary share for the financial year ended 31 December 2016	139,147,389	139,147,389	100.00	0	0.00
3.	Re-election of Mr. Chin Mei Yang as Director	139,147,389	139,147,389	100.00	0	0.00
4.	Re-election of Mr. Chin Mui Hiong as Director	139,147,389	139,147,389	100.00	0	0.00
5.	Re-election of Mr. Ong Eng Tiang as Director	139,147,389	139,147,389	100.00	0	0.00
6.	Re-election of Mr. Loy Soo Chew (Li Shizhou) as Director	139,147,389	139,147,389	100.00	0	0.00
7.	Re-election of Mr. Yau Thiam Hwa as Director	139,147,389	139,147,389	100.00	0	0.00
8.	Re-election of Mr. Vincent Leow as Director	139,147,389	139,147,389	100.00	0	0.00

9.	Approval of directors' fees of S\$63,890 for the financial year ended 31 December 2016	139,147,389	139,147,389	100.00	0	0.00
10.	Approval of directors' fees of S\$114,000 for the financial year ending 31 December 2017, payable quarterly in arrears	139,147,389	139,147,389	100.00	0	0.00
11.	Re-appointment of Mazars LLP as auditors and to authorise the Directors to fix their remuneration	139,147,389	139,147,389	100.00	0	0.00
SPECIAL BUSINESS						
12.	Authority to allot and issue shares and convertible securities	139,147,389	139,147,389	100.00	0	0.00
13.	Authority to allot and issue shares under Advancer Global Employee Share Option Scheme (" Advancer Global ESOS ")	4,251,900	4,251,900	100.00	0	0.00
14.	Authority to allot and issue shares under Advancer Global Performance Share Plan (" Advancer Global PSP ")	4,251,900	4,251,900	100.00	0	0.00

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

Resolution 13 – Authority to allot and issue shares under the Advancer Global ESOS

Resolution 14 – Authority to allot and issue shares under the Advancer Global PSP

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Advancer Global ESOS and Advancer Global PSP must abstain from voting on any resolutions relating to the Advancer Global ESOS and Advancer Global PSP.

As such, Directors and employees, who are eligible to participate in the Advancer Global ESOS and Advancer Global PSP, present at the AGM have abstained from voting on Resolutions 13 and 14.

The aggregate number of shares held by the Directors and employees that fall under the abstention is 134,895,489 shares.

Name of firm and/or person appointed as a scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for all polls conducted at the AGM.

Statement pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited

Mr. Loy Soo Chew (Li Shizhou) who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He will also remain as the Lead Independent Director of the Company. The Board considers Mr. Loy Soo Chew to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr. Yau Thiam Hwa who was re-elected as a Director of the Company shall remain as the Chairman of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr. Yau Thiam Hwa to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr. Vincent Leow who was re-elected as a Director of the Company shall remain as the Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee. The Board considers Mr. Vincent Leow to be independent pursuant to Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Chin Mei Yang
Chief Executive Officer and Executive Director
28 April 2017

*This announcement has been prepared by Advancer Global Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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. Ong Hwee Li (Telephone: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.