



## ADVANCER GLOBAL LIMITED

(Company Registration No. 201602681W)

(Incorporated in the Republic of Singapore)

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### RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2017

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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, on a poll vote, the ordinary resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 13 April 2017 has been duly approved and passed by the shareholders of the Company by way of poll at the EGM held on 28 April 2017.

The result of the poll on the resolution put to the vote at the EGM is 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 (%)
<b>ORDINARY RESOLUTION</b>						
1.	Proposed adoption of the Share Buy-back Mandate	139,135,389	139,135,389	100.00	0	0.00

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

No party was required to abstain from voting on any of the foregoing resolution put to the vote at the EGM.

#### **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 EGM.

#### **BY ORDER OF THE BOARD**

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

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*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.*