



## ADVANCER GLOBAL LIMITED

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

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

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 12 April 2019 have been duly approved and passed by the shareholders of the Company by way of poll at the AGM held on 29 April 2019.

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 (%)
<b>ORDINARY BUSINESS</b>						
1.	Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2018 together with the Auditors' Report	202,513,283	202,513,283	100.00	0	0.00
2.	Declaration of a final one-tier tax exempt dividend of 0.15 Singapore cent per ordinary share	202,513,283	202,513,283	100.00	0	0.00
3.	Re-election of Mr. Chin Mei Yang as Director	202,513,283	202,513,283	100.00	0	0.00
4.	Re-election of Mr. Vincent Leow as Director	202,513,283	202,513,283	100.00	0	0.00
5.	Re-election of Mr. Takehito Hirano as Director	202,513,283	202,513,283	100.00	0	0.00

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 (%)
6.	Approval of additional Directors' fees of S\$6,328.77 for the financial year ended 31 December 2018	202,513,283	202,503,283	100.00	10,000	0.00
7.	Approval of Directors' fees of S\$144,000 for the financial year ending 31 December 2019, payable quarterly in arrears	202,513,283	202,513,283	100.00	0	0.00
8.	Re-appointment of Mazars LLP as auditors and authority to fix their remuneration	202,513,283	202,503,283	100.00	10,000	0.00
<b>SPECIAL BUSINESS</b>						
9.	Authority to allot and issue shares and convertible securities	202,513,283	202,513,283	100.00	0	0.00
10.	Authority to allot and issue shares under Advancer Global Limited Scrip Dividend Scheme	202,513,283	202,513,283	100.00	0	0.00
11.	Authority to allot and issue shares under Advancer Global Employee Share Option Scheme (" <b>Advancer Global ESOS</b> ")	65,898,906	65,898,906	100.00	0	0.00
12.	Authority to grant awards and allot and issue shares under Advancer Global Performance Share Plan (" <b>Advancer Global PSP</b> ")	65,898,906	65,898,906	100.00	0	0.00
13.	Proposed renewal of Share Buy-Back Mandate	202,513,283	202,513,283	100.00	0	0.00

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

***Resolution 11 – Authority to allot and issue shares under Advancer Global ESOS***

***Resolution 12 – Authority to grant awards and allot and issue shares under 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 11 and 12. In addition, for good corporate governance, associates of the said Directors and employees have abstained from voting on these resolutions as well.

The aggregate number of shares that fall under the abstention is 136,614,377 shares.

**Name of firm and/or person appointed as a scrutineer**

Reliance 3P 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 Vincent Leow who was re-elected as a Director of the Company shall remain as the Chairman of the Nominating Committee and a 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  
29 April 2019

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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. David Yeong (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*