



**Versalink Holdings Limited**

Incorporated in Singapore on 21 August 2014

Company Registration No.: 201411394N

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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

The voting results in respect of the resolutions passed at the EGM, as confirmed by **Drewcorp Services Pte Ltd**, who acted as scrutineer (the “**Scrutineer**”) for the poll at the EGM, 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>  The proposed diversification of the Group’s business to include the Workspace Services Business	46,790,700	46,600,800	99.59	189,900	0.41

**Abstention from Voting**

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

**BY ORDER OF THE BOARD**

Versalink Holdings Limited  
Arica Walters  
Executive Director  
29 June 2018

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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") 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.*