



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 by electronic means on 26 August 2020 (the “**AGM**”), all resolutions relating to the matters as set out in the Notice of AGM dated 11 August 2020 were duly passed by shareholders of the Company by way of a poll.

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 (%)
Ordinary Resolution 1 Directors’ Statement and Audited Financial Statements for the financial year ended 29 February 2020	46,392,000	46,392,000	100	0	0
Ordinary Resolution 2 Directors’ fees of S\$107,000.00/- for the financial year ended 29 February 2020	46,392,000	46,392,000	100	0	0
Ordinary Resolution 3 Re-elect Law Pei Ling, as a Director	30,928,000	30,928,000	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 (%)
Ordinary Resolution 4 Re-appoint RSM Chio Lim LLP as auditors of the Company and authorise the Directors to fix their remuneration	46,392,000	46,392,000	100	0	0
Ordinary Resolution 5 Authority to allot and issue shares	46,392,000	46,392,000	100	0	0
Ordinary Resolution 6 Authority to grant awards and issue shares in accordance with the provisions of the Versalink Performance Share Plan	46,392,000	46,392,000	100	0	0
Ordinary Resolution 7 Authority to grant options in accordance with the provisions of the Versalink Employee Share Option Scheme	46,392,000	46,392,000	100	0	0

Abstention from Voting

Resolution 3 – Re-election of Ms Law Pei Ling as a Director

Ms Law Pei Ling, who holds 15,464,000 shares in the capital of the Company, has abstained from voting on Resolution 3.

BY ORDER OF THE BOARD

Versalink Holdings Limited
Arica Walters
Executive Director
26 August 2020

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 (the "SGX-ST") Listing Manual Section B: Rules of Catalist. 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 Yee Chia Hsing, Head, Catalist, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.