

JASPER INVESTMENTS LIMITED
Company Registration No. 198700983H
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Jasper Investments Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions as set out in the Notice of the Annual General Meeting dated 4 July 2018 and put to vote by way of poll at the annual general meeting of the Company (the “**AGM**”) held on Thursday, 26 July 2018, were duly passed by shareholders of the Company.

The results of the poll on each of the resolutions (as confirmed by ZICO BPO Pte Ltd who acted as scrutineer for the conduct of the poll at the AGM) are as follow:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. Adoption of the Directors’ Statement and Audited Financial Statements of the Company for financial year ended 31 March 2018.	2,715,149,296	2,714,964,296	99.99	185,000	0.01
2. Re-election of Mr Heng Aik Yong as an Independent Non-Executive Director.	2,715,149,296	2,714,874,296	99.99	275,000	0.01
3. Election of Mr Koh How Thim as an Independent Non-Executive Director.	2,715,149,296	2,714,964,296	99.99	185,000	0.01
4. Approval of the Directors’ fees for the financial year ending 31 March 2019.	2,715,149,296	2,714,860,136	99.99	289,160	0.01
5. Re-appointment of Messrs Fon Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,715,149,296	2,714,961,896	99.99	187,400	0.01

6.	Approval of the share issue mandate.	2,715,149,296	2,714,943,296	99.99	206,000	0.01
7.	Approval of the amendments to the Constitution.	2,715,149,296	2,714,944,296	99.99	205,000	0.01

Mr Phillip Jeffrey Saile, who has decided not to seek for re-election as a Director at this AGM has accordingly retired as an Independent Director of the Company and ceased to be the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees.

Mr Koh How Thim was elected as an Independent Director of the Company and his appointment shall take effect from 1 August 2018. The details of Mr Koh as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement.

Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Heng Aik Yong was re-elected as a Director of the Company at the AGM pursuant to Article 97 of the Company Constitution. Mr Heng will remain as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Heng Aik Yong to be independent for the purpose of Rule 704(8) of the Listing Manual.

Abstention from voting on any resolution(s)

No Shareholder was required to abstain from voting on any of the ordinary resolution put to vote by way of poll at the AGM.

BY ORDER OF THE BOARD

Ow Earng Hong
Executive Chairman
26 July 2018