

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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Jasper Investments Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 July 2016, the ordinary resolution relating to the matters set out in the Notice of AGM dated 11 July 2016 were put to vote at the AGM and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM as set out below for Information are as follows:

Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for year ended 31 March 2016 and Auditors Report thereon	3,299,960,469	3,299,800,469	100.00%	160,000	0.00%
2. To re-elect Mr Phillip Jeffrey Saile, a Director retiring pursuant to Article 91 of the Company’s Constitution	3,300,042,469	3,299,783,469	99.99%	259,000	0.01%

Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
3. To re-elect Mr Chan Wai Kwong Michael, a Director retiring pursuant to Article 97 of the Company's Constitution	3,300,041,469	3,299,782,469	99.99%	259,000	0.01%
4. To approve Directors' fees of S\$146,000 for the financial year ended 31 March 2017 to be paid on current year basis, quarterly in arrears	3,300,087,469	3,284,822,869	99.54%	15,264,600	0.46%
5. To re-appoint Messrs Fon Kon Tan LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	3,300,022,469	3,299,782,469	99.99%	240,000	0.01%

Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at AGM	No. of shares	Percentage over total votes cast at AGM
6. To appoint Mr Ow Earng Hong as a Director pursuant to Article 97 of the Company's Constitution	2,678,332,285	2,678,252,285	100.00%	80,000	0.00%
7. To approve the proposed Share Issue Mandate.	3,300,006,469	3,298,911,469	99.97%	1,095,000	0.03%
8. To authorise and empower the Directors to issue and allotment of shares pursuant to the Jasper Share Option Plan and Jasper Share Incentive Plan	2,186,072,285	2,170,921,485	99.31%	15,150,800	0.69%

1. ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.

2. Mr Phillip Jeffrey Saile, who is re-elected as a Director of the Company at the AGM, remains as Chairman of the Nominating Committee and Remuneration Committee, and a Member of Audit Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
3. Mr Chan Wai Kwong Michael, who is re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a Member of the Audit and Remuneration Committees. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Ow Earng Hong is appointed as Executive Director and Executive Chairman of the Company at the AGM. He will continue with his position as the Chief Operating Officer.
- 5a. Details of parties who are required to abstain from voting on any resolution(s):

Resolution 6 – Appointment of Mr Ow Earng Hong as Executive Director		
Name	Direct Interest	Deemed Interest
Sirius Nine Private Limited	606,788,584	-
Mr Ow Earng Hong	-	606,788,584

- 5b. All shareholders who are eligible to participate in Jasper Share Option Plan and Jasper Share Incentive Plan have abstained from voting on Resolution 8. An aggregate of 607,788,584 ordinary shares were held by such shareholders present at the AGM.]

BY ORDER OF THE BOARD

Ng Joo Khin
Company Secretary
26 July 2016