

# spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED  
(Company Registration No.: 201401201N)  
(Incorporated in the Republic of Singapore on 10 January 2014)

## RESULTS OF THE ANNUAL GENERAL MEETING

### 1. Results of the Annual General Meeting

The Board of Directors of Spackman Entertainment Group 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 (“**SGX-ST**”) (the “**Catalist Rules**”), all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 12 April 2017 and put to the meeting as ordinary and special businesses have been duly passed by way of a poll at the AGM of the Company held on 27 April 2017. All the resolutions were ordinary resolutions.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Ordinary Resolution	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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Business</u>					
1. To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2016 and the Auditors’ Report thereon	192,129,709	192,129,709	100.00%	0	0.00%
2. To re-elect Mr. Charles Choi Spackman as a Director of the Company	192,119,709	183,374,309	95.45%	8,745,400	4.55%

Ordinary Resolution	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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
3. To re-elect Mr. Ng Hong Whee as a Director of the Company	192,129,709	192,129,709	100.00%	0	0.00%
4. To re-elect Mr. Jung Suk Young as a Director of the Company	192,029,709	192,029,709	100.00%	0	0.00%
5. To approve the payment of Directors' fees of US\$108,000 for the financial year ending 31 December 2017, to be paid quarterly in arrears	191,997,709	191,987,709	99.99%	10,000	0.01%
6. To re-appoint Messrs Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	40,009,709	40,009,709	100.00%	0	0.00%
<b>Special Business</b>					
7. To approve and authorise the Directors to allot and issue shares in the capital of the Company	39,977,709	31,132,309	77.87%	8,845,400	22.13%
8. To approve and authorise the Directors to allot and issue shares under the Spackman Entertainment Group Limited Employee Share Option Scheme.	192,119,709	183,274,309	95.40%	8,845,400	4.60%
9. To approve the Proposed Renewal of the Share Buy Back Mandate	39,999,709	39,999,709	100.00%	0	0.00%

Spackman Equities Group Inc. (“SQG”), holding in aggregate 152,120,000 ordinary shares of the Company, had abstained from voting on Resolution 9 at the AGM. For the avoidance doubt, Mr Charles Choi Spackman and the concert parties of SQG and Mr Charles Choi Spackman are required to abstain from voting on Resolution 9 at the AGM. As at the date of the AGM, there were no party acting in concert with SQG and Mr Charles Choi Spackman and Mr Charles Choi Spackman does not hold any shares in the Company.

Save for the aforesaid, there were no restrictions on any shareholders casting votes on any resolutions tabled at the AGM.

DMS Corporate Services Pte. Ltd. was appointed as the scrutineer at the AGM.

## **2. Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr. Ng Hong Whee remains as an Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee with his re-election as a Director of the Company. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Separately, upon their respective re-elections as Directors of the Company, (i) Mr. Charles Choi Spackman remains as the Executive Chairman and Chief Executive Officer of the Company and a member of the Nominating Committee; and (ii) Mr. Jung Suk Young remains as an Executive Director of the Company.

BY ORDER OF THE BOARD

Charles Choi Spackman  
Executive Chairman and Chief Executive Officer  
27 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (“Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*