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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Reclaims Global Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today, all resolutions as set out in the Notice of AGM dated 15 May 2019 were duly passed by the Company’s shareholders at the AGM by way of poll.

The result of the poll on each of the resolutions put to vote at the AGM is set out below:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the audited financial statements for the financial year ended 31 January 2019 together with the Directors’ Statement and the Independent Auditors’ Report	112,663,000	112,663,000	100.00	0	0.00
<b>Ordinary Resolution 2</b> Re-election of Mr Chan Chew Leh as a Director of the Company	62,501,002	62,501,002	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr Tan Kok Huat as a Director of the Company	62,394,995	62,394,995	100.00	0	0.00
<b>Ordinary Resolution 4</b> Re-election of Mr Andrew Dekguang Jhou Chew as a Director of the Company	101,463,003	101,463,003	100.00	0	0.00
<b>Ordinary Resolution 5</b> Re-election of Mr Jong Voon Hoo as a	112,663,000	112,663,000	100.00	0	0.00

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		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Director of the Company					
<b>Ordinary Resolution 6</b> Re-election of Mr Chang Chi Hsung as a Director of the Company	112,663,000	112,663,000	100.00	0	0.00
<b>Ordinary Resolution 7</b> Re-election of Mr Tan Heok Ping Joshua as a Director of the Company	112,663,000	112,663,000	100.00	0	0.00
<b>Ordinary Resolution 8</b> Re-election of Ms Lim Hui Chee as a Director of the Company	112,663,000	112,663,000	100.00	0	0.00
<b>Ordinary Resolution 9</b> Approval of payment of Directors' fees of S\$20,000 for financial year ended 31 January 2019	112,663,000	112,651,000	99.99	12,000	0.01
<b>Ordinary Resolution 10</b> Re-appointment of RSM Chio Lim LLP as auditors of the Company	112,663,000	112,663,000	100.00	0	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 11</b> General authority to allot and issue shares	112,663,000	112,663,000	100.00	0	0.00

Mr Jong Voon Hoo, who was re-elected as a Director of the Company at the AGM, shall remain as the chairman of the Audit Committee whereas Mr Chang Chi Hsung and Ms Lim Hui Chee, who were also re-elected as Directors of the Company at the AGM, shall remain as members of the Audit Committee. The Board considers each of Mr Jong Voon Hoo, Mr Chang Chi Hsung and Ms Lim Hui Chee to be independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited.

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions.

Ardent Business Advisory Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

By Order of the Board

Andrew Dekguang Jhou Chew  
Executive Director and CEO  
30 May 2019

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This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Ms Lee Khai Yinn (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.