

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Reclaims Global Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") held today, the resolution relating to the following matter as set out in the Notice of EGM dated 15 May 2019 was duly passed by the Company's shareholders at the EGM by way of poll.

Resolution 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 (%)
Ordinary Resolution To adopt the interested person transaction mandate	62,501,002	62,501,002	100.00	0	0.00

The Company's Executive Chairman, Mr Chan Chew Leh, and his associates were required to abstain from voting on the abovementioned resolution. Mr Chan Chew Leh, who had abstained from voting on the abovementioned resolution, held 50,161,998 shares.

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

By Order of the Board

Andrew Dekguang Jhou Chew
Executive Director and CEO
30 May 2019

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.

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