



## STARBURST HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 28 October 2013)

(Company Registration No.: 201329079E)

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2018, which was despatched to shareholders on 10 April 2019.*

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (respectively, the “**Catalist Rules**” and the “**SGX-ST**”), the Board of Directors (the “**Board**”) of Starburst Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2019, all ordinary resolutions relating to matters set out in the Notice of AGM dated 10 April 2019 were duly passed by way of a poll.

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

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>						
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018 together with the Independent Auditor's Report thereon.	186,396,700	186,396,700	100.00	0	0.00

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
2.	Declaration of a final tax exempt (one-tier) dividend of S\$0.0025 per ordinary share for the financial year ended 31 December 2018.	186,396,700	186,396,700	100.00	0	0.00
3.	Re-election of Mr. Edward Lim Chin Wah as a Director of the Company.	96,282,900	96,282,900	100.00	0	0.00
4.	Re-election of Mr. Gopal Perumal as a Director of the Company.	186,376,700	186,376,700	100.00	0	0.00
5.	Re-election of Mr. Martin Muller as a Director of the Company.	186,396,700	186,396,700	100.00	0	0.00
6.	Re-election of Mr. Lai Keng Wei as a Director of the Company.	186,396,700	186,396,700	100.00	0	0.00
7.	Approval of Directors' fees of S\$165,000 for the financial year ending 31 December 2019, payable quarterly in arrears.	186,396,700	186,396,700	100.00	0	0.00
8.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	186,396,700	186,396,700	100.00	0	0.00

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
<b>Special Business</b>						
9.	Authority to allot and issue new shares.	186,396,700	186,396,700	100.00	0	0.00
10.	Authority to allot and issue shares pursuant to the Starburst Employee Share Option Scheme.	11,082,900	11,082,900	100.00	0	0.00
11.	Authority to allot and issue shares pursuant to the Starburst Performance Share Plan.	11,082,900	11,082,900	100.00	0	0.00
12.	Renewal of the Share Purchase Mandate.	186,396,700	186,396,700	100.00	0	0.00

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rules 704(7) and 704(15) of the Catalist Rules:

- (a) Mr. Edward Lim Chin Wah, upon re-election as a Director of the Company, remains as Chairman and Executive Director of the Company.
- (b) For good governance, Mr. Edward Lim Chin Wah, Chairman and Executive Director of the Company, had abstained from voting his shareholdings amounting to 90,113,800 ordinary shares, in respect of Ordinary Resolution 3 offering himself for re-election as a Director of the Company.
- (c) Mr. Gopal Perumal, upon re-election as a Director of the Company, remains as the Independent and Non-Executive Director, Chairman of the Remuneration Committees and a member of the Audit and Nominating Committees. The Board of Directors (save for Mr. Gopal Perumal) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.
- (d) For good governance, Mr. Gopal Perumal, Independent and Non-Executive Director of the Company, had abstained from voting his shareholdings amounting to 20,000 ordinary shares, in respect of Ordinary Resolution 4 offering himself for re-election as a Director of the Company.
- (e) Mr. Martin Muller, upon re-election as a Director of the Company, remains as the Non-Independent and Non-Executive Director of the Company.

- (f) Mr. Lai Keng Wei, upon re-election as a Director of the Company, remains as the Lead Independent and Non-Executive Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board of Directors (save for Mr. Lai Keng Wei) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.
- (g) All shareholders of the Company who are eligible to participate in the Starburst Employee Share Option Scheme and the Starburst Performance Share Plan, with aggregate shareholdings amounting to 175,313,800 ordinary shares had abstained from voting on Ordinary Resolutions 10 and 11. The Company had also disregarded any votes cast on Ordinary Resolutions 10 and 11 by shareholders of the Company who are eligible to participate in the Starburst Employee Share Option Scheme and the Starburst Performance Share Plan.
- (h) DrewCorp Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

#### **BY ORDER OF THE BOARD**

EDWARD LIM CHIN WAH  
Chairman and Executive Director

25 April 2019

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by 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 Mr. David Yeong (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*