

## REPL::Annual General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	IPS SECUREX HOLDINGS LIMITED
<b>Security</b>	IPS SECUREX HOLDINGS LIMITED - SG1BJ0000005 - 42N

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	29-Oct-2018 19:02:29
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG181011MEETLKMC
<b>Submitted By (Co./ Ind. Name)</b>	Kelvin Lim Ching Song
<b>Designation</b>	Executive Director and Group Chief Executive Officer
<b>Financial Year End</b>	30/06/2018

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attached.

## Event Dates

<b>Meeting Date and Time</b>	29/10/2018 09:00:00
<b>Response Deadline Date</b>	27/10/2018 09:00:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Ballroom 3, Level 3, The Singapore Island Country Club (Island Location), 180 Island Club Road, Singapore 578774

<b>Attachments</b>	<p><a href="#">📎 JPS - Notice of AGM.pdf</a></p> <p><a href="#">📎 JPS - Results of AGM.pdf</a></p> <p>Total size =597K</p>
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<b>Related Announcements</b>	<a href="#">11/10/2018 18:56:37</a>
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**IPS SECUREX HOLDINGS LIMITED**  
 (Company Registration No. 201327639H)  
 (Incorporated in Singapore)  
 (the "Company")

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors ("**Board**" or "**Directors**") of IPS Securex Holdings Limited ("**Company**" and, together with its subsidiaries, "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 October 2018, all resolutions set forth in the Notice of AGM dated 12 October 2018 were voted by way of poll.

The results of the poll on each resolution are set out below as confirmed by DrewCorp Services Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<b>AS ORDINARY BUSINESS</b>						
<u>Resolution 1</u> Audited Financial Statements, Directors' Statement and Auditors' Report for the financial year ended 30 June 2018	314,015,600	314,015,600	100.00	0	0.00	Carried
<u>Resolution 2</u> Approval of Directors' fees amounting to S\$245,216 for the financial year ending 30 June 2019, payable quarterly in arrears <sup>(1)</sup>	313,715,600	313,695,600	99.99	20,000	0.01	Carried

Ordinary Resolution	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 3</u> Re-election of Mr. Kelvin Lim Ching Song as a Director	314,015,600	314,015,600	100.00	0	0.00	Carried
<u>Resolution 4</u> Re-election of Mr. Ong Beng Chye as a Director <sup>(2)</sup>	314,015,600	314,015,600	100.00	0	0.00	Carried
<u>Resolution 5</u> Re-election of Mr. Kenneth Goh Fuqiang as a Director <sup>(3)</sup>	314,015,600	314,015,600	100.00	0	0.00	Carried
<u>Resolution 6</u> Re-appointment of Messrs KPMG LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	314,015,600	314,015,600	100.00	0	0.00	Carried
<b><u>AS SPECIAL BUSINESS</u></b>						
<u>Resolution 7</u> Authority to allot and issue shares	314,015,600	314,015,600	100.00	0	0.00	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 8</u> Authority to allot and issue shares under the IPS Securex Employee Share Option <sup>(4)</sup>	314,015,600	314,015,600	100.00	0	0.00	Carried
<u>Resolution 9</u> Authority to allot and issue shares under the IPS Securex Performance Share Plan <sup>(4)</sup>	314,015,600	314,015,600	100.00	0	0.00	Carried
<u>Resolution 10</u> Renewal of Share Buyback Mandate	314,015,600	314,015,600	100.00	0	0.00	Carried

Notes:-

- (1) *Mr. Ong Beng Chye and Mr. Joseph Tan Peng Chin had abstained from voting on Resolution 2 in respect of the approval of Directors' fees amounting to S\$245,216 for the financial year ending 30 June 2019 as they each hold 300,000 and 600,000 ordinary shares, respectively.*
- (2) *Mr. Ong Beng Chye who was re-elected as a Director of the Company, remains as the Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").*

- (3) *Mr. Kenneth Goh Fuqiang who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.*

**BY ORDER OF THE BOARD**

Kelvin Lim Ching Song  
Executive Director and Chief Executive Officer  
29 October 2018

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*This announcement has been prepared by IPS Securex Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, United Overseas Bank 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 SGX-ST. The Sponsor and SGX-ST assume 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 Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.*