


General Announcement::Results of the Extraordinary General Meeting held on 15 November 2018

Issuer & Securities

Issuer/ Manager	AUSGROUP LIMITED
Securities	AUSGROUP LIMITED - SG1R38924838 - 5GJ
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	15-Nov-2018 12:43:16
Status	New
Announcement Sub Title	Results of the Extraordinary General Meeting held on 15 November 2018
Announcement Reference	SG181115OTHRWTPL
Submitted By (Co./ Ind. Name)	Christian Johnstone
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	<p>Reference is made to the announcement relating to the Notice of Extraordinary General Meeting on 15 November 2018 released on 31 October 2018 at 08.27 am (Announcement Reference SG181031OTHRN7QH).</p> <p>Please refer to the attached Results of Extraordinary General Meeting held on 15 November 2018.</p>
Attachments	<p> AusGroup_Results of EGM_15Nov2018.pdf</p> <p>Total size =25K</p>

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AUSGROUP LIMITED

(Co. Reg. No. 200413014R)

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 NOVEMBER 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of AusGroup Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 15 November 2018, all resolutions relating to matters set out in the Notice of EGM dated 31 October 2018 were duly passed by the shareholders of the Company by way of poll.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

Resolution number and details	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 (%)
Ordinary Resolution 1 To authorise the Rights Issue	541,850,788	541,720,788	99.98	130,000	0.02
Ordinary Resolution 2 To authorise the Proposed Placement	304,588,630	304,458,630	99.96	130,000	0.04
Ordinary Resolution 3 To authorise the Proposed Placement to Mr. Poh Boon Kher Melvin as an Interested Person Transaction	457,869,896	457,739,896	99.97	130,000	0.03
Ordinary Resolution 4 To authorise the Proposed Issue of Redemption Shares	541,850,788	541,720,788	99.98	130,000	0.02
Ordinary Resolution 5 To authorise the Transfer of Controlling Interest	541,850,788	541,720,788	99.98	130,000	0.02

(b) Details of parties who are required to abstain from voting on any resolution(s)

Details of parties who abstained from voting are as follows:

Resolution number and details	Name	Total number of shares held
<u>Ordinary Resolution 1</u> To authorise the Rights Issue	Asdew Acquisitions Pte. Ltd.	45,551,316
<u>Ordinary Resolution 2</u> To authorise the Proposed Placement	Asdew Acquisitions Pte. Ltd.	45,551,316
	Mr. Toh Bee Yong Bernard and his associates	104,062,350
	Mr. Poh Boon Kher Melvin	133,199,808
<u>Ordinary Resolution 3</u> To authorise the Proposed Placement to Mr. Poh Boon Kher Melvin as an Interested Person Transaction	Mr. Poh Boon Kher Melvin	133,199,808
<u>Ordinary Resolution 4</u> To authorise the Proposed Issue of Redemption Shares	Asdew Acquisitions Pte. Ltd.	45,551,316
<u>Ordinary Resolution 5</u> To authorise the Transfer of Controlling Interest	Asdew Acquisitions Pte. Ltd.	45,551,316

(c) Name of firm appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the EGM.

By Order of the Board

Eng Chiaw Koon
Managing Director and Executive Director

15 November 2018