

**GALLANT VENTURE LTD**

Registration Number: 200303179Z

3 HarbourFront Place  
#16-01 HarbourFront Tower Two  
Singapore 099254

Tel +65 63893535

Fax +65 63967758

www.gallantventure.com



---

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

---

Gallant Venture Ltd (“**the Company**”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 7 December 2018, on a poll vote, the special resolution set out in the Notice of EGM have been duly approved and passed by the Company’s shareholders.

**a) Polls Results**

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

| EGM Resolution   | Total number of shares represented by votes for and against the special resolution | For              |       | Against          |      |
|--|--|------------------|-------|------------------|------|
|  |  | Number of Shares | %     | Number of Shares | %    |
| <u>Special Resolution</u><br><br>To approve the Proposed Adoption of the New Constitution of the Company | 4,312,711,990  | 4,310,974,990    | 99.96 | 1,737,000        | 0.04 |

**b) Abstention from voting**

No parties were required to abstain from voting on the resolution set forth in the Notice of EGM dated 15 November 2018.

**c) Scrutineer**

Intertrust Escrow Solutions Asia Pte Ltd. was appointed as the Company’s scrutineer.

BY ORDER OF THE BOARD  
**Gallant Venture Ltd.**

Choo Kok Kiong  
Executive Director and Company Secretary  
7 December 2018