

REPL::Extraordinary/ Special General Meeting::Voluntary**Issuer & Securities**

| | |
|------------------------|--|
| Issuer/ Manager | HL GLOBAL ENTERPRISES LIMITED |
| Security | HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX |

Announcement Details

| | |
|--------------------------------------|--|
| Announcement Title | Extraordinary/ Special General Meeting |
| Date & Time of Broadcast | 26-Apr-2018 18:14:02 |
| Status | Replacement |
| Announcement Reference | SG180402XMET4GHQ |
| Submitted By (Co./ Ind. Name) | Foo Yang Hym |
| Designation | Chief Financial Officer |

Event Narrative

| Narrative Type | Narrative Text |
|-----------------------|--|
| Additional Text | Please refer to the attached announcement on resolutions passed at the Extraordinary General Meeting of HL Global Enterprises Limited held on 26 April 2018. |

Event Dates

| | |
|-------------------------------|---------------------|
| Meeting Date and Time | 26/04/2018 12:30:00 |
| Response Deadline Date | 24/04/2018 12:30:00 |

Event Venue(s)

| Place | |
|-----------------|---|
| Venue(s) | Venue details |
| Meeting Venue | M Hotel Singapore, Anson II, Level 2, 81 Anson Road, Singapore 079908 |

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|--------------------|--|
| Attachments | 📄 results_EGM.pdf Total size =74K |
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|------------------------------|-------------------------------------|
| Related Announcements | 02/04/2018 17:49:43 |
|------------------------------|-------------------------------------|


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RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 26 APRIL 2018

The Board of Directors of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s Extraordinary General Meeting held today, 26 April 2018 (“**EGM**”), the Special Resolutions referred to in the Notice of the EGM dated 2 April 2018 were duly passed by way of poll.

(a) A breakdown of all valid votes cast at the EGM is set out below:

Note: The percentages indicated in the tables below are rounded up to 2 decimal points.

| 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 (%) |
| <u>Special Resolution 1</u> Proposed amendment of the Constitution of the Company | 50,696,506 | 50,655,006 | 99.92% | 41,500 | 0.08% |
| <u>Special Resolution 2</u> Proposed conversion of all of the existing issued and outstanding non-redeemable convertible cumulative preference shares into ordinary shares in the capital of the Company | 50,153,606 | 50,112,106 | 99.92% | 41,500 | 0.08% |

(b) No parties were required to abstain from voting on the Special Resolutions tabled at the EGM.

Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed the Scrutineer for the EGM, and is independent of Central Management Services (Pte) Ltd which was appointed to undertake the polling process at the EGM.

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit
Yeo Swee Gim, Joanne
Company Secretaries

26 April 2018
Singapore