

**GAYLIN HOLDINGS LIMITED**  
**(Registration No: 201004068M)**  
**(Incorporated in the Republic of Singapore)**

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 NOVEMBER 2018**

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The Board of Directors of Gaylin Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 29 October 2018 have been duly approved and passed by the shareholders of the Company at the EGM held on 21 November 2018.

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

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
<b>Special Resolution</b> Proposed Change of Name	2,144,542,093	2,144,542,093	100.00	0	0.00
<b>Ordinary Resolution</b> Proposed Change of Auditors	2,144,542,093	2,144,542,093	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on the aforesaid resolutions, including the number of shares held and the individual resolutions on which they abstained from voting:

No parties are required to abstain in voting on the aforesaid resolutions.

(c) Name of firm and/or person appointed as scrutineer:

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

**By Order of the Board**

Kyle Arnold Shaw, Jr.  
Executive Chairman  
**GAYLIN HOLDINGS LIMITED**

21 November 2018