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Anacle Systems Limited

安科系統有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8353)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2019**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2019 AGM.

The board of directors (the "Directors" and the "Board", respectively) of Anacle Systems Limited (the "Company") is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the "AGM") dated 30 August 2019 (the "AGM Notice" and the "Proposed Resolutions", respectively) were duly passed by the holders of the Company's ordinary shares (the "Shares" and the "Shareholders", respectively) by way of poll at the AGM held on Monday, 30 September 2019 (the "2019 AGM").

As at the date of the 2019 AGM, there were 399,158,496 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "GEM Listing Rules", respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders has stated in the Company's circular dated 30 August 2019 (the "Circular") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

Mr. Lim Yeong Seng, an external accountant qualified to serve as the independent auditor of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2019 AGM.

* for identification purpose only

The poll results in respect of all the Proposed Resolutions put to the vote of the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 May 2019.	145,586,219 (100.00%)	0 (0%)
2.	(i) To re-elect Mr. Lau E Choon Alex as an executive director of the Company;	139,835,219 (96.05%)	5,751,000 (3.95%)
	(ii) To re-elect Mr. Ong Swee Heng as an executive director of the Company;	139,835,219 (96.05%)	5,751,000 (3.95%)
	(iii) To re-elect Mr. Lee Suan Hiang as a non-executive director of the Company;	86,888,000 (59.68%)	58,698,219 (40.32%)
3.	To authorise the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company (the "Directors") for the year ending 31 May 2020.	86,888,000 (59.68%)	58,698,219 (40.32%)
4.	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration.	145,586,219 (100.00%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution. ^(Note 2)	86,888,000 (59.68%)	58,698,219 (40.32%)
6.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution. ^(Note 2)	86,888,000 (59.68%)	58,698,219 (40.32%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 above, to extend the general mandate granted by resolution numbered 5 above by adding thereto the aggregate number of the Shares repurchased by the Company pursuant to the general mandate granted by resolution numbered 6 above. ^(Note 2)	86,888,000 (59.68%)	58,698,219 (40.32%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

Notes:

1. The number of votes and approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

By order of the Board
Anacle Systems Limited
Lau E Choon Alex
Executive Director and Chief Executive Officer

Singapore, 30 September 2019

As at the date of this announcement, the Board comprises Mr. Lau E Choon Alex (Chief Executive Officer) and Mr. Ong Swee Heng (Chief Operating Officer) as executive Directors; Mr. Lee Suan Hiang (Chairman), Prof. Wong Poh Kam and Mr. Robert Chew as non-executive Directors; and Mr. Alwi Bin Abdul Hafiz, Mr. Elango Subramanian and Mr. Li Man Wai as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.anacle.com.