

**HRNETGROUP LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 201625854G)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

The Board of Directors of HRNETGROUP LIMITED (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2019 have been duly passed by the shareholders of the Company by way of poll at the AGM held on 26 April 2019.

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

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
ORDINARY BUSINESS						
1.	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018 together with the Auditors’ Report thereon	863,515,810	861,866,751	99.81%	1,649,059	0.19%
2.	Declaration of final tax exempt (one-tier) dividend of 2.8 Singapore cents per ordinary share	863,962,310	862,326,472	99.81%	1,635,838	0.19%
3.	Approval of Directors’ fees of S\$230,000 for the financial year ending 31 December 2019	863,721,810	861,903,972	99.79%	1,817,838	0.21%
4.	Re-election of Mr Sim Joo Siang as a Director	863,319,010	861,676,672	99.81%	1,642,338	0.19%
5.	Re-election of Mr Sin Boon Ann as a Director	863,107,710	859,721,672	99.61%	3,386,038	0.39%

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			Number of shares	Percentage over total votes for the resolution (%)	Number of shares	Percentage over total votes against the resolution (%)
6.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authority to fix their remuneration	863,293,010	861,511,672	99.79	1,781,338	0.21
SPECIAL BUSINESS						
7.	Authority to allot and issue shares and convertible securities	863,282,410	810,870,872	93.93	52,411,538	6.07
8.	Proposed renewal of the share purchase mandate	862,742,010	841,675,372	97.56	21,066,638	2.44
9.	Authority to allot shares under 123GROW Plan	862,838,410	830,545,772	96.26	32,292,638	3.74

Name of firm and/or person appointed as a scrutineer

Moore Stephens LLP was appointed as the scrutineer for the AGM.

Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Sin Boon Ann who was re-elected as a Director of the Company shall remain as the Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Sin Boon Ann to be independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Sim Yong Siang
Founding Chairman

26 April 2019

The admission and listing of the Company on the Singapore Exchange Securities Trading Limited (the "Listing") was sponsored by Deutsche Bank AG, Singapore Branch. Credit Suisse (Singapore) Limited, Deutsche Bank AG, Singapore Branch, DBS Bank Ltd. and Nomura Singapore Limited were the joint book runners and underwriters for the Listing. Credit Suisse (Singapore) Limited, Deutsche Bank AG, Singapore Branch, DBS Bank Ltd. and Nomura Singapore Limited assume no responsibility for the contents of this Announcement.