

JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2019

The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 July 2019 were duly passed by way of poll at the AGM held on 30 July 2019. The votes cast (including proxy forms received) are set out below:

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2019, the Statement of Directors and the Report of the Auditors thereon	84,593,100	100	-	-	84,593,100
2	To declare and pay a first and final one-tier tax exempt dividend of 0.5 Singapore cent per share in respect of the financial year ended 31 March 2019	84,593,100	100	-	-	84,593,100
3	Approval of Directors’ fees of S\$172,500 for the financial year ended 31 March 2019	84,593,100	100	-	-	84,593,100
4	Re-election of Mr Foo Chew Tuck as Director retiring under Article 98 of the Constitution of the Company	84,762,100	100	-	-	84,762,100
5	Re-election of Mr Wong Hin Sun, Eugene as Director retiring under Article 98 of the Constitution of the Company	84,593,100	100	-	-	84,593,100
6	Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	84,593,100	100	-	-	84,593,100
7	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act	84,234,000	99.38	528,100	0.62	84,762,100

8	Authority to allot and issue shares under the Jason Performance Share Plan	81,461,000	99.74	213,100	0.26	81,674,100
9	Renewal of the Company's share buyback mandate	84,593,100	100	-	-	84,593,100

Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below.

- (i) Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Jason Performance Share Plan and including proxies of such shareholders, holding in aggregate 2,919,000 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 8.

Name of firm appointed as scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.

Re-appointment of directors to the Audit and Risk Committee

Mr Wong Hun Sun, Eugene (Non-Independent Non-Executive Director) has been re-elected as a Director of the Company, and will continue to serve as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee. He is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

FOO CHEW TUCK
Executive Chairman and Chief Executive Officer
30 July 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone (65) 6337 5115.