

# Arion Entertainment Singapore Limited

(Company Registration Number: 199407135Z)  
(Incorporated in the Republic of Singapore)

## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 FEBRUARY 2021

All capitalised terms used in this announcement which are not defined herein shall have the same meanings ascribed to them in the Circular dated 1 February 2021 to the shareholders of Arion Entertainment Singapore Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”).

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of the Company is pleased to announce that, at the Extraordinary General Meeting (“**EGM**”) of the Company held by electronic means on Tuesday, 16 February 2021, the resolution relating to the matter as set out in the Notice of EGM dated 1 February 2021 was duly passed by way of poll.

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

### (i) 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	As a percentage of total number of votes cast for and against the resolution	Number of shares	As a percentage of total number of votes cast for and against the resolution
1. <b>Ordinary Resolution</b> The proposed diversification of the Group’s business to include the Proposed New Businesses	535,272,600	535,272,600	100%	0	0%

### (ii) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the ordinary resolution put to vote at the EGM.

### (iii) Name of firm and/or person appointed as scrutineers

Moore Stephens LLP was appointed as the scrutineer for the poll conducted at the EGM.

By Order of the Board

**Ng Kai Man**

Executive Director

16 February 2021

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*