



VCPLUS LIMITED

**VCPLUS LIMITED**

(Formerly known as Anchor Resources Limited)

(Company Registration Number 201531549N)

(Incorporated in the Republic of Singapore)

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## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2022

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*All capitalised terms used herein, unless otherwise defined, shall have the same meanings ascribed to them in the Circular to Shareholders dated 14 April 2022.*

The board of directors (the "**Board**" or "**Directors**") of VCPlus Limited (formerly known as Anchor Resources Limited) (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), the resolution relating to the matter set out in the Notice of EGM dated 14 April 2022 was duly passed at the Extraordinary General Meeting (the "**EGM**") of the Company held earlier today.

### **RESULT**

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

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>ORDINARY BUSINESS</b>					
<b><u>Ordinary Resolution 1</u></b> To approve the Proposed Disposal as an Interested Person Transaction	2,418,716,804	2,418,716,804	100	0	0

## **ABSTAINED PARTY**

Based on the information available to the Company as at the date of the EGM on 29 April 2022, Mr Lim Chiau Woei and his associates, who holds 272,263,319 ordinary shares has abstained from voting on the Resolution at the EGM.

## **SCRUTINEER**

Finova BPO Pte Ltd was appointed as the scrutineer for the EGM.

## **By Order of the Board**

Mr Chua Ser Miang  
Non-Executive Chairman and Lead Independent Director  
29 April 2022

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*This announcement has been prepared by VCPlus Limited (formerly known as Anchor Resources Limited) (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*