

3CENERGY LIMITED
(Company Registration No.: 197300314D)
(Incorporated in Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

The Board of Directors of 3Cnergy Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions as set out in the notice of the annual general meeting dated 10 April 2019 were duly approved and passed by the shareholders of the Company at the annual general meeting held on 25 April 2019 (“**AGM**”).

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

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 (%)	
Ordinary Business						
1	To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Auditors’ Report thereon	1,871,560,509	1,871,560,509	100	0	0
2	To approve the payment of Directors’ fees of S\$140,000/- for the financial year ending 31 December 2019, to be paid half yearly in arrears	1,871,560,509	1,871,560,509	100	0	0
3	To re-elect Mr Chung Chee Khuen who is retiring pursuant to article 103 of the Company’s Constitution	1,871,560,509	1,871,560,509	100	0	0
4	To re-elect Mr Tong Kooi Ong who is retiring pursuant to article 99 of the Company’s Constitution	1,871,560,509	1,871,560,509	100	0	0

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 (%)	
5	To re-appoint Messrs Deloitte & Touche LLP as the Company's auditors and to authorise the Directors to fix their remuneration	1,871,560,509	1,871,560,509	100	0	0
Special Business						
6	To authorise Directors to allot and issue shares	1,871,560,509	1,871,560,509	100	0	0
7	To authorise Directors to issue shares under the 3Cnergy Performance Share Plan	1,871,560,509	1,871,560,509	100	0	0
8	To approve renewal of shareholders' mandate for interested party transactions	423,612,669	423,612,669	100	0	0

In relation to Ordinary Resolution 3

Mr Chung Chee Khuen will, upon re-election as a director of the Company, remain as the Group Managing Director and Chief Executive Officer.

In relation to Ordinary Resolution 4

Mr Tong Kooi Ong will, upon re-election as a director of the Company, remain as the Non-Independent Non-Executive Chairman of the Board of Directors and member of the Audit, Nominating and Remuneration Committees.

Abstentions from voting

Append below the following abstained lists in relation to ordinary resolutions 7 and 8:

(i) Ordinary Resolution 7

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Tong Kooi Ong	-	1,447,947,840 ⁽¹⁾

(1) The entire shares are held by Phileo Capital Limited.

(ii) Ordinary Resolution 8

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Phileo Capital Limited	1,447,947,840	-
TMF Trustees Singapore Limited ⁽¹⁾	-	1,447,947,840
Tong Kooi Ong ⁽²⁾	-	1,447,947,840

(1) *By virtue of Section 4 of the Securities and Futures Act (Chapter 289) of Singapore ("SFA"), TMF Trustees Singapore Limited ("TMF Trustees") is deemed interested in the shares held by Phileo Capital Limited ("Phileo Capital"), which is 100% held by TMF Trustees.*

(2) *By virtue of Section 4 of the SFA, Mr Tong Kooi Ong ("Mr Tong") is deemed interested in the shares held by Phileo Capital as Mr Tong is the sole ultimate beneficial owner of Phileo Capital through TMF Trustees, the trustee of a family trust of which Mr Tong is the sole beneficiary.*

Scrutineer

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Chung Chee Khuen
Group Managing Director and Chief Executive Officer
25 April 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") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST and Sponsor assume 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 Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.