

ELLIPSIZ LTD.

Company Registration Number: 199408329R
Incorporated in Singapore

RESULTS OF THE 21st ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2016

ELLIPSIZ LTD (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the annual general meeting of the Company held today (“AGM”), all resolutions relating to the following matters as set out in the Notice of AGM dated 3 October 2016 were put to the AGM, and dully passed. Voting at the AGM was conducted by poll. The results of the poll on each of the resolutions are set out below:

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Accounts for FY2016	107,738,127	100.00	2,100	0.00
<u>Resolution 2</u> Re-election of Mr. Melvin Chan Wai Leong as director	107,954,227	99.98	21,600	0.02
<u>Resolution 3</u> Re-election of Mr. Amos Leong Hong Kiat as director	107,326,877	99.58	448,950	0.42
<u>Resolution 4</u> Re-election of Mr. Kelvin Lum Wen-Sum as director	107,790,477	99.86	154,750	0.14
<u>Resolution 5</u> Approval of additional directors' fees of S\$29,170 for FY 2016	106,860,898	99.79	224,329	0.21
<u>Resolution 6</u> Approval of the payment of directors' fees of S\$230,000 for FY 2017	106,838,228	99.75	266,599	0.25
<u>Resolution 7</u> Approval of a final (tax exempt one-tier) dividend of 0.80 cent per ordinary share for FY 2016	107,885,177	100.00	2,650	0.00
<u>Resolution 8</u> Approval of special (tax exempt one-tier) dividend of 1.00 cent per ordinary share for FY 2016	107,902,727	99.94	60,000	0.06
<u>Resolution 9</u> Re-appointment of KPMG as Auditors	107,482,577	100.00	4,750	0.00
<u>Resolution 10</u> Authority to allot and issue ordinary shares	107,023,477	99.66	369,250	0.34



Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
<u>Resolution 11</u> Authority to purchase and acquire issued ordinary shares	107,496,477	99.98	24,250	0.02

Moore Stephens LLP was appointed as scrutineer for the poll.

Audit Committee

Mr. Amos Leong Hong Kiat, having been re-appointed as a director of the Company at the AGM, shall continue to serve as Chairman of the Audit Committee. The board of directors of the Company considers Mr. Amos Leong Hong Kiat as independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board
ELLIPSIZ LTD

Melvin Chan Wai Leong
Director & Chief Executive Officer
19 October 2016