

## RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Captii Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 26 April 2018, all the resolutions as set out in the Notice of AGM dated 11 April 2018, put to vote at the AGM, were duly passed.

(a) The results of the poll on each 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 (%)
<b>Ordinary Business</b>					
1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2017 and the Independent Auditors' Report thereon.	21,520,425	21,520,425	100%	0	0.00%
2. To approve the Directors' Fees of S\$83,900/- for the financial year ended 31 December 2017.	21,520,425	21,520,425	100%	0	0.00%
3. To re-elect Wong Tze Leng retiring pursuant to Article 103 of the Company's Constitution.	19,616,993	19,616,993	100%	0	0.00%
4. To re-elect Chuah Seong Phaik retiring pursuant to Article 103 of the Company's Constitution.	21,520,425	21,520,425	100%	0	0.00%
5. To re-appoint RSM Chio Lim LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	21,520,425	21,520,425	100%	0	0.00%

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>Special Business</b>					
6. To authorise Directors to allot shares pursuant to Section 161 of the Companies Act, Cap. 50.	21,520,425	21,451,425	99.68%	69,000	0.32%

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

- (i) Ms Lee Su Nie, a Non-Independent Non-Executive Director of the Company, holding 20,000 ordinary shares in the Company, had abstained from voting on Resolution 2 pertaining to the Directors' Fees for the financial year ended 31 December 2017.
- (ii) Mr Chuah Seong Phaik, an Independent Director of the Company, holding 100,000 ordinary shares in the Company, had abstained from voting on Resolution 2 and Resolution 4 pertaining to the Directors' Fees for the financial year ended 31 December 2017 and his own re-election.
- (iii) Mr Wong Tze Leng, the Group Executive Chairman, holding 1,903,432 ordinary shares in the Company had abstained from voting on Resolution 3 pertaining to his own re-election.

(c) Name of firm appointed as Scrutineer

Ardent Business Advisory Pte Ltd was appointed as Scrutineer for the AGM.

**Statement Pursuant to Rule 704(8) of the Listing Manual of SGX-ST**

Mr Chuah Seong Phaik, following his re-election as a Director of the Company, remains as an Independent Director, Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By order of the Board

Wong Tze Leng  
Executive Chairman

26 April 2018