

PCI LIMITED
(Co. Reg. No. 198804482N)
(Incorporated in the Republic of Singapore)

Outcome of the Extraordinary General Meeting held on 20 October 2016

PCI Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 27 September 2016 was duly approved and passed by the Company's shareholders at the EGM held on 20 October 2016.

The results of the poll on the resolution put to the vote at the EGM 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 (%)
Special Resolution 1 To approve the Proposed Adoption of the New Constitution of the Company	153,620,906	153,620,906	100.00	0	0.00

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Valerie Tan May Wei
Company Secretary
20 October 2016