

RESULTS OF ANNUAL GENERAL MEETING ON 27 JULY 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors of Ossia International Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 12 July 2017 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

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 (%)
<u>Resolution 1</u> Financial Statements, Directors’ Statement and Auditor’ Report	118,831,441	118,831,441	100%	-	-
<u>Resolution 2</u> Re-election of Mr Goh Ching Lai	118,831,441	118,831,441	100%	-	-
<u>Resolution 3</u> Re-election of Mr. Wong King Kheng	118,831,441	118,831,441	100%	-	-
<u>Resolution 4</u> Appointment of Messrs Ernst & Young LLP	118,831,441	118,831,441	100%	-	-
<u>Resolution 5</u> Directors Fees of S\$104,500/-	118,831,441	118,831,441	100%	-	-
<u>Resolution 6</u> Authority to issue shares	118,831,441	118,173,341	99.45%	658,100	0.55%

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

No party is required to abstain from voting on the resolution(s).

OSSIA INTERNATIONAL LIMITED
Incorporated in the Republic of Singapore
Registration No. 199004330K

(c) Name of firm and/or person appointed as scrutineer

Lew and Hew Public Accounting Corporation was the appointed scrutineer for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

27 July 2017