

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2017

The Board of Directors of 3Cenergy 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 5 April 2017 were duly approved and passed by the shareholders of the Company at the AGM held on 20 April 2017 (“**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 2016 together with the Auditors’ Report thereon	803,899,881	803,899,881	100	0	0
2	To approve the payment of Directors’ fees of S\$140,000/- for the financial year ending 31 December 2017, to be paid half yearly in arrears	803,899,881	803,899,881	100	0	0
3	To re-elect Mr Tong Kooi Ong who is retiring pursuant to Article 99 of the Company’s Constitution	803,899,881	803,899,881	100	0	0
4	To re-elect Ms Tong Kooi Lian who is retiring pursuant to Article 99 of the Company’s Constitution	803,899,881	803,899,881	100	0	0
5	To re-appoint Messrs Deloitte & Touche LLP as the Company’s auditors and to authorise the Directors to fix their remuneration	803,840,081	803,840,081	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 (%)	
Special Business						
6	To authorise Directors to allot and issue shares	803,899,881	803,899,881	100	0	0
7	To authorise Directors to issue shares under the 3Cnergy Performance Share Plan	260,849,641	260,849,641	100	0	0
8	To approve renewal of shareholders' mandate for interested person transactions	260,859,641	260,859,641	100	0	0

In relation to Ordinary Resolution 3

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.

In relation to Ordinary Resolution 4

Ms Tong Kooi Lian will, upon re-election as a Director of the Company, remain as the Managing Director and Chief Executive Officer.

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	-	542,980,440 ⁽¹⁾
Yii Hung Due @ Bill Yii ⁽²⁾	10,000	-

(1) Shares held by:

- i. Icon Ventures Group Inc.: 477,611,940 shares; and
- ii. Phileo Capital Limited: 65,368,500 shares.

(2) The entire 10,000 shares are held in the name of RHB Securities Singapore Pte Ltd.

(ii) Ordinary Resolution 8

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Icon Ventures Group Inc.	477,611,940	-
Phileo Capital Limited ⁽¹⁾	65,368,500	477,611,940
TMF Trustees Singapore Limited ⁽²⁾	-	542,980,440
Tong Kooi Ong ⁽³⁾	-	542,980,440

(1) By virtue of Section 4 of the Securities and Futures Act (Chapter 289 of Singapore) ("SFA"), Phileo Capital Limited ("Phileo Capital") is deemed interested in the shares held by Icon Ventures Group Inc. ("Icon Ventures") as it is the sole registered shareholder of Icon Ventures.

(2) By virtue of Section 4 of the SFA, TMF Trustees Singapore Limited ("TMF Trustees") is deemed interested in the shares held by Icon Ventures and Phileo Capital as Icon Ventures is a wholly-owned subsidiary of Phileo Capital, which is in turn 100% held by TMF Trustees.

(3) By virtue of Section 4 of the SFA, Datuk Tong Kooi Ong ("Datuk Tong") is deemed interested in the shares held by Icon Ventures and Phileo Capital as Icon Ventures is wholly-owned by Phileo Capital, and Datuk Tong is the sole ultimate beneficial owner of Phileo Capital through TMF Trustees, the trustee of a family trust of which Datuk Tong is the sole beneficiary.

Scrutineer

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Tong Kooi Lian
Managing Director and Chief Executive Officer
20 April 2017

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.