

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JULY 2016

Capitalised terms used herein shall have the definitions ascribed to them in the Company's announcement dated 28 June 2016, unless otherwise stated or the context otherwise requires.

The Board of Directors of 3Cnergy 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 Extraordinary General Meeting ("**EGM**") dated 28 June 2016 were duly approved and passed by the shareholders of the Company at the EGM held on 14 July 2016.

The results of the poll on each of the resolutions put to 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	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution						
1	Proposed Acquisition	21,366,071	21,366,071	100%	0	0%
2	Proposed Compliance Placement	86,734,571	86,734,571	100%	0	0%

Abstentions from voting

Append below the following abstained lists in relation to Ordinary Resolution 1:

Ordinary Resolution 1

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Phileo Capital Limited ¹	65,368,500	-
TMF Trustees Singapore Limited ²	-	65,368,500
Tong Kooi Ong ³	-	65,368,500

- (1) The entire 65,368,500 shares are held in the name of CIMB Securities (Singapore) Pte Ltd. In view of Phileo Capital's interest in the Proposed Acquisition, Phileo Capital and its Associates have abstained from voting.
- (2) By virtue of Section 4 of the Securities Futures Act (Chapter 289 of Singapore), TMF Trustees Singapore Limited is deemed interested in the 65,368,500 shares held by Phileo Capital Limited as it is the sole registered shareholder of the entire issued and paid-up share capital of Phileo Capital Limited.
- (3) By virtue of Section 4 of the Securities Futures Act (Chapter 289 of Singapore), Mr Tong Kooi Ong is deemed interested in the 65,368,500 shares held by Phileo Capital Limited as he is the sole ultimate beneficial shareholder of Phileo Capital Limited through TMF Trustees Singapore Limited, the trustee of a family trust of which Mr Tong Kooi Ong is the sole beneficiary.

Scrutineer

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

BY ORDER OF THE BOARD

Tong Kooi Lian
Managing Director and Chief Executive Officer
14 July 2016

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.